

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity Ten Network Holdings Limited (Ten)
ABN 14 081 327 068

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Lachlan Keith Murdoch
Date of last notice	19 December 2012
Date that director ceased to be director	26 March 2014

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
NIL

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Illyria Nominees Television Pty Limited (ACN 147 289 647) (Illyria) as Trustee for the Illyria Investment Trust No. 4*</p>	<p>231,220,579 Fully Paid Ordinary Shares</p>

* Illyria and Aidem Holdings Pty Limited (Aidem) previously agreed to act in concert in relation to the exercise of votes attached to their respective shares in Ten and, consequently, Mr Murdoch had a relevant interest in the shares in Ten held by Aidem through his control of Illyria. At the time Mr Murdoch ceased to act as a director of Ten, all arrangements with Aidem in respect of the affairs of Ten were terminated.

+ See chapter 19 for defined terms.

Part 3 – Director's interests in contracts

Detail of contract	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
No. and class of securities to which interest relates	Not Applicable

+ See chapter 19 for defined terms.