



## BOARD AND COMMITTEE COMPOSITION

**Sydney, 20 November 2014**

Following today's Annual General Meeting, and the election and re-election of four directors, Prime Media Group Limited [ASX: PRT] confirms the composition of the Board and Sub-Committees as follows:

**Board of Directors:**

Non-executive Chairman: John Hartigan

Non-executive directors: Michael Siddle, Alex Hamill, Ian Neal, Peter Macourt

Executive director/CEO: Ian Audsley

**Audit & Risk Committee:**

Chairman – Peter Macourt

Members – Ian Neal and Michael Siddle

**Remuneration & Nomination Committee:**

Chairman – Ian Neal

Members – Alex Hamill and Peter Macourt

For further information, please contact:

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