



BOARD AND COMMITTEE COMPOSITION

Sydney, 4 August 2015

Following today's Board Meeting, and the appointment of Mr Michael Hill as a director, 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, Cass O'Connor and Mike Hill

Executive director/CEO: Ian Audsley

Audit & Risk Committee:

Chairman – Peter Macourt

Members – Ian Neal and Mike Hill

Remuneration & Nomination Committee:

Chairman – Ian Neal

Members – Alex Hamill and Cass O'Connor

For further information, please contact:

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