

TEN NETWORK HOLDINGS



June 27, 2012

Siobhan McKenna Joins Ten Network Holdings Board

The Board of Ten Network Holdings Limited (ASX: TEN) (“TEN” or “the Company”) announces that Siobhan McKenna has been appointed a Director of the Company.

Ms McKenna joins the Board as a nominee of Cavalane Holdings.

TEN Chairman Lachlan Murdoch said: “The Board of TEN welcomes Siobhan, having regard to her extensive media experience, and knows she will make a significant contribution as a Director of TEN in the future.”

Ms McKenna’s current positions include Managing Partner of the investment company Illyria, Non-Executive Director of NBN Co, Commissioner of the Productivity Commission (currently on leave of absence), and Non-Executive Director of The Australian Ballet.

A former Partner of management consulting firm McKinsey & Company, Ms McKenna is also a former Director of Prime Media Group and DMG Radio Australia, and a former member of the Advisory Board of the Australian Bureau of Meteorology.

For more information, contact:

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