



ASX Announcement: 28 October 2021

RESIGNATION OF CHAIRMAN & NON-EXECUTIVE DIRECTOR

PRIME MEDIA GROUP (ASX:PRT) advises that Mr Ian McGill has resigned from his position as Chairman and non-executive director of the company, Ms Cass O'Connor, has been nominated and has accepted the appointment as Chair.

Chair of Prime Media, Ms O'Connor said: "Ian and I have shared a 30 year plus friendly and professional history. I have enjoyed serving on the Prime Board with him, and am disappointed that he is leaving. On behalf of the other directors and all the Prime team, I thank Ian for his service to Prime Media and wish him all the very best".

Ian McGill said: "It has been a privilege to work with the board and senior management of Prime Media and I am certain that the board is in very good hands under the experienced leadership of Cass O'Connor".

Approved for release by the Board of Prime Media Group Limited.

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