

Australian Associated Press Pty Limited
ACN 006 180 801
(Company)

Consent to Short Notice

Pursuant to paragraph 249H(2)(b) of the *Corporations Act 2001* (Cth) (**Corporations Act**), we, the undersigned, who together hold at least 95% of the votes that may be cast at the meeting, agree and consent to the proposed general meeting of members of the Company being held at 10:00 am on Wednesday, 11 March 2020 at the offices of Australian Associated Press Pty Limited, AAP News Centre Level 6, 3 Rider Boulevard, Rhodes Waterside, Rhodes, NSW 2138 for the purpose of considering the business set out in the accompanying notice of extraordinary general meeting, despite notice shorter than is required under the Corporations Act or the Company's constitution having been given.

Members may sign this document in counterparts, and the consent to short notice will be given when members holding at least 95% of the votes that may be cast at the proposed general meeting of members have signed this document.

Shareholder	Number of shares held	Percentage of total shareholding held	Signature	Name	Office held	Date
Advertiser Newspapers Pty Limited ACN 007 872 997	396,970	2.78%				
The Age Company Pty Limited ACN 004 262 702	816,410	5.72%				
Associated Newspapers Pty Limited ACN 000 021 750	374,500	2.63%				
Davies Brothers Pty Limited ACN 009 475 754	82,390	0.58%				
Harris Enterprises Pty. Ltd. ACN 009 556 969	323,543	2.27%				
The Herald and Weekly Times Pty Limited ACN 004 113 937	1,003,660	7.04%				
John Fairfax & Sons Pty Limited ACN 000 007 269	5,191,709	36.39%				
News Pty Limited ACN 007 871 178	3,634,839	25.48%				
Queensland Newspapers Pty. Ltd. ACN 009 661 778	1,264,760* (* made up of 632,380 beneficially held, and 632,380 not beneficially held.)	8.86%				
West Australian Newspapers Limited ACN 008 667 632	1,176,519	8.25%				
Totals	14,265,300	100%				