

## GINA RINEHART TO JOIN TEN HOLDINGS BOARD

26 November 2010

The Board of Ten Network Holdings Limited ('Ten Holdings' or 'the Company') today announced that Gina Rinehart will become a Director of the Company.

Mrs Rinehart will join the Board following the Company's forthcoming Annual General Meeting, which is to be held on Thursday 9 December 2010.

Mrs Rinehart is a substantial shareholder in the Company, through the interests held by her and her company, Hancock Prospecting Pty Ltd, as confirmed in a notice of substantial shareholding this week.

Ten Holdings executive chairman, Nick Falloon, said: "The Board welcomes Mrs Rinehart's involvement in the Company and is pleased to offer this Board seat as a reflection of her interest as a substantial shareholder."

Ends

### Gina Rinehart

Mrs Rinehart joined the Hancock Group after studying Economics at Sydney University and became Executive Chairman of Hancock Prospecting Pty Ltd (HPPL) and the HPPL Group of companies in March 1992.

Mrs Rinehart has been honoured with:

- 2009 Commonwealth Bank Business Owner Award
- 2009 Telstra West Australian Business Woman of the Year
- 2009 Telstra Australian Business Woman of the Year
- 2009 Australian Corporate Heroes Award (in recognition to an extraordinary contribution to the growth and development of Australian exports)

### Contact

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