



TEN HOLDINGS DECLARES SECOND DIVIDEND

25 June 2008

As foreshadowed in the media release of 13 June 2008, Ten Network Holdings Limited (Ten Holdings) today declared a fully franked second ordinary dividend of 3.5 cents per share (cps).

This second dividend of 3.5 cps is in addition to the first dividend of 10 cps - paid in January 2008 - providing an aggregate annual fully franked return of 13.5 cps for the year to June 2008.

The ex-dividend date for the second dividend is 30 June 2008, the record date is 4 July 2008 and the payment to Ten Holdings' shareholders will be made on 16 July 2008.

- ends -

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