



MARKET ANNOUNCEMENT

UPDATED PERFORMANCE RIGHTS BALANCE

Sydney, 7 May 2018 – HT&E Limited (ASX: HT1) (**Company**) wishes to advise that, further to the Company's announcement on 27 March 2018 relating to the Company's performance rights balance, the Company confirms the issue of 66,255 performance rights for FY17 to Mr Ciaran Davis, CEO & Managing Director, as approved by shareholders at the Company's Annual General Meeting held today.

The total performance rights granted under the Company's incentive plans is currently **312,269**.

Ends.

For further information, please contact:

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