



1 September 2014

Statement from Seven West Media on resignation of Doug Flynn

Seven West Media Limited announces the resignation today of Mr Doug Flynn as a Director on its Board.

Commenting, the Chairman of Seven West Media, Mr Kerry Stokes AC, said: "We acknowledge Doug's terrific contribution as a non-executive Director of our company and also as a vital and important contributor to the Board of West Australian Newspapers prior to the transaction which created Seven West Media. We thank him for his active involvement as we created a significant listed media company with a market-leading presence across television, publishing and online."

Mr Flynn said: "It has been a pleasure to work with such a talented Board and management and to have supported their commitment to delivering truly great content and an outstanding enterprise."

Mr Flynn joined the Board of West Australian Newspapers in 2008 and continued as a Director of Seven West Media Limited from its formation in 2010.

Mr Flynn is a former Chief Executive of newspaper publisher Davies Brothers Limited and following that company's acquisition by News Corporation, Mr Flynn held several senior roles in the News Limited Group, Deputy Managing Director of News International Newspapers Ltd, Director of News International Plc, and Managing Director of News International Plc. Mr Flynn then held Chief Executive positions with Aegis Group Plc and Rentokil Initial Plc in London, before returning to Australia in 2008.