



3 June 2020

CHANGE OF AUDITOR

GTN Limited (ACN 606 841 801) (**ASX: GTN**) (**Company**) wishes to announce that it has received consent from the Australian Securities and Investments Commission (**ASIC**) to change its auditor and effective from today, 3 June 2020, Grant Thornton Audit Pty Ltd (**Grant Thornton**) has been appointed as auditor for the Company.

The appointment followed the outcome of an audit tender process undertaken by the Company. In accordance with this process and s329(5) of the Corporations Act 2001, the Company has received the resignation of PricewaterhouseCoopers (**PwC**) and ASIC's consent to the resignation.

In accordance with s327C of the Corporations Act 2001, the appointment of Grant Thornton as the auditor of the Company and its controlled entities will be recommended by the Board for ratification at the Company's next annual general meeting.

The Company would like to thank PwC for its services.

For Further inquiries:

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Announcement authorised by:

Board of Directors

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