



## Announcement Summary

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**Entity name**

SEVEN WEST MEDIA LIMITED

**Announcement Type**

New announcement

**Date of this announcement**

Friday November 26, 2021

**The +securities to be quoted are:**

+Securities issued under an +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

**Total number of +securities to be quoted**

ASX +security code	Security description	Number of +securities to be quoted	Issue date
SWM	ORDINARY FULLY PAID	3,750,000	25/11/2021

Refer to next page for full details of the announcement



## Part 1 - Entity and announcement details

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### 1.1 Name of entity

SEVEN WEST MEDIA LIMITED

We (the entity named above) apply for +quotation of the following +securities and agree to the matters set out in Appendix 2A of the ASX Listing Rules.

### 1.2 Registered number type

ABN

### Registration number

91053480845

### 1.3 ASX issuer code

SWM

### 1.4 The announcement is

New announcement

### 1.5 Date of this announcement

26/11/2021



## Part 2 - Type of Issue

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### **2.1 The +securities to be quoted are:**

+Securities issued under an +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

### **2.2 The +securities to be quoted are:**

Additional +securities in a class that is already quoted on ASX ("existing class")



Part 3B - number and type of +securities to be quoted (existing class) where issue has not previously been notified to ASX in an Appendix 3B

**Additional +securities to be quoted in an existing class issued under an +employee incentive scheme**

**FROM (Existing Class)  
ASX +security code and description**

No security currently exists

**FROM (Existing Class)  
+Security description**

No security currently exists

**TO (Existing Class)  
ASX +security code and description**

SWM : ORDINARY FULLY PAID

**Please state the number of +securities issued under the +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer**

3,750,000

**Please provide details of a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**

Please refer to the summary of the Company's Short Term Incentive (STI) Plan set out in the Remuneration Report on pages 52 to 72 of Seven West Media's 2021 Annual Report which can be accessed at <http://www.sevenwestmedia.com.au/investors/annual-reports>

**Are any of these +securities being issued to +key management personnel (KMP) or an +associate**

Yes

**Provide details of the KMP or +associates being issued +securities**

Name of KMP	Name of registered holder	Number of +securities
James Warburton	James Warburton	3,750,000

**Issue date**

25/11/2021

**Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued +securities in that class?**



Yes

#### Issue details

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**Number of +securities to be quoted**

3,750,000

**Are the +securities being issued for a cash consideration?**

Yes

**In what currency is the cash consideration being paid?    What is the issue price per +security?**

AUD - Australian Dollar

AUD 0.63000000

**Any other information the entity wishes to provide about the +securities to be quoted**

Shares are being issued in accordance with the FY21 STI Plan following shareholder approval under Listing Rule 10.14 at the Seven West Media Annual General Meeting held on 9 November 2021. The shares are being issued to Certane CT Pty Ltd, an employee trust account, which will hold the shares on an allocated basis for the STI participant.

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Part 4 - Issued capital following quotation

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**Following the quotation of the +securities the subject of this application, the issued capital of the entity will comprise:**

**(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)**

**4.1 Quoted +securities (total number of each +class of +securities quoted on ASX following the +quotation of the +securities subject of this application)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
SWM : ORDINARY FULLY PAID	1,582,618,239

**4.2 Unquoted +securities (total number of each +class of +securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
SWMAL : PERFORMANCE RIGHTS	40,821,799



Part 5 - Other Listing Rule requirements

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**5.1 Are the +securities being issued under an exception in Listing Rule 7.2 and therefore the issue does not need any security holder approval under Listing Rule 7.1?**

Yes

**5.1a Select the number of the applicable exception in Listing Rule 7.2**

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