



Thursday, 31 August 2017

DATE OF 2017 ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.1, GTN Limited (ACN 606 841 801) (**ASX: GTN**) advises that it will hold its 2017 Annual General Meeting on Wednesday, 8 November 2017 at 10:00am (Sydney time) at the Sheraton on the Park, 161 Elizabeth Street, Sydney.

Shareholders will be advised of further details regarding the 2017 Annual General Meeting in a separate Notice of Meeting, which will be provided to shareholders in October 2017.

The Notice of Meeting will also be available on the ASX Company Announcements Platform and GTN's website at <http://www.gtnetwork.com.au/home/>.

Anna Sandham
Company Secretary
GTN Limited

GTN Limited
Level 42, Northpoint, 100 Miller Street, North Sydney, NSW, 2060
Phone: 02 9935 3500
ACN: 606 841 801