



Tuesday, 21 August 2018

DATE OF 2018 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 2018 Annual General Meeting on Thursday, 8 November 2018 at 10:00am (Sydney time) in Sydney.

Shareholders will be advised of further details regarding the 2018 Annual General Meeting (including the venue for this meeting) in a separate Notice of Meeting, which will be provided to shareholders in October 2018.

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

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