



22 November 2024

**GTN Limited (ASX: GTN)**  
**Change of independence status of Director**

As announced to the ASX on 28 May 2024, Ms Alexi Baker ceased to be a nominee of Viburnum Funds Pty Ltd (**Viburnum**) on that date.

After due consideration, the Board has now assessed Ms Baker as an independent director of GTN effective immediately. The change in Ms Baker's independence status is on the basis that Ms Baker is no longer associated directly with a substantial shareholder of GTN nor does Ms Baker hold any interests, positions, associations or relationships which might interfere, or might reasonably be seen to interfere with Ms Baker's capacity to bring independent judgment to bear on issues before the Board and to act in the best interest of GTN and its shareholders generally.

For further enquiries please contact:

Peter Tonagh, Chair

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**Announcement authorised by:**

Board of Directors

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