

## **APN News & Media Limited**

### **Nomination Committee Charter**

The Board of Directors have established a Committee of the Board known as the Nomination Committee to make recommendations to the full Board of Directors on the following matters:

1. The composition of the Board – this is reviewed by the Committee on an on-going basis to ensure it is comprised of members who provide the required breadth and depth of experience and knowledge to achieve the objectives of the Board.
2. To ensure the filling of any vacancies on the Board with the best possible candidate through the use of executive search firms and/or by direct approach.
3. To consider the appointment of additional Directors to provide the expertise to achieve the strategic and economic goals of the APN Group.