

13 September 2019

Company Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

By electronic lodgment

Total Pages: 1

Dear Sir / Madam

Date of 2019 Annual General Meeting

In accordance with Listing Rule 3.13.1, Seven West Media Limited ("SWM") advises that its Annual General Meeting will be held on Wednesday, 13 November 2019.

Shareholders will be advised of further details regarding the Annual General Meeting in the Notice of Meeting, which will be provided to shareholders in due course.

The Notice of Meeting will also be available on the ASX Company Announcements Platform and SWM's website (www.sevenwestmedia.com.au).

Yours faithfully



Warren Coatsworth
Company Secretary