



## **JOHN B FAIRFAX AND NICHOLAS FAIRFAX TO JOIN FAIRFAX MEDIA BOARD**

SYDNEY, 24 April, 2007: Mr Ronald Walker, Chairman of the Board of Fairfax Media Limited, announced today that the Company has now received notification from Rural Press Limited of the two Rural Press nominees for the Board of Fairfax Media. Fairfax Media and Rural Press had previously agreed that this would happen as part of the the Schemes of Arrangement for the merger between the two companies.

The nominees from Rural Press are Mr John B. Fairfax and Mr Nicholas Fairfax.

"We are delighted to welcome John and Nicholas Fairfax to the Fairfax Media Board," Mr Walker said. "We have important work to do together to continue building Australasia's leading integrated media company in print and online. We all look forward to the dynamic opportunities ahead."

The appointments will become effective immediately after the merger implementation date on 9 May 2007.

-- ENDS --

Contacts:

Bruce Wolpe  
Director Corporate Affairs  
+61 2 9282 3640

Frank Sufferini  
General Manager Investor Relations  
+61 2 9282 3846