



## **ANNOUNCEMENT**

SYDNEY, 18 September, 2009: Fairfax Media Limited [ASX: FXJ] advises they have received the attached announcement from the independent Directors of the Company.

-- ENDS --

**ALL OF THE INDEPENDENT DIRECTORS OF FAIRFAX MEDIA LIMITED**

Friday 18 September 2009

**MEDIA RELEASE**

**STATEMENT BY ROGER CORBETT AO  
DEPUTY CHAIRMAN  
FAIRFAX MEDIA LIMITED**

On behalf of our independent directors, Robert Savage, Peter Young, Julia King and David Evans, we unanimously support our Chairman, Ronald Walker.

Mr Walker has led our company with great distinction and we will continue to support his leadership.

Media Contacts:

FD Third Person 02 8298 6100  
Ross Thornton 0418 233 062  
Jim Kelly 0412 549 083