

Malcolm-Ieuan: Roberts.
180 Haven Road
Pullenvale QLD 4069
Phone: 04 1964 2379
malcolmr@conscious.com.au
www.conscious.com.au

Thursday, March 28th, 2013

Mr. Michael Anderson
Director
Fairfax Media Limited
GPO Box 506
Sydney NSW 2001

Dear Mr. Anderson:

WITHOUT PREJUDICE AND IN GOOD FAITH

The attached copy of a letter dated March 28th, 2013 to Mr. Corbett in his capacity as Chairman of Fairfax Media Limited is self-explanatory.

I please request that you fulfill your statutory, ethical and community responsibilities as a Director of Fairfax Media Limited.

Yours sincerely,

Original personally signed

Malcolm-Ieuan: Roberts.
BE (Hons), MBA (Chicago)
Fellow AICD, MAIM, MAusIMM, MAME (USA), MIMM (UK), Fellow ASQ (USA, Aust)

Enclosures: Copy of letter to Mr. Corbett, Chairman

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Thursday, March 28th, 2013

Mr. Jack Cowin
Director
Fairfax Media Limited
GPO Box 506
Sydney NSW 2001

Dear Mr. Cowin:

WITHOUT PREJUDICE AND IN GOOD FAITH

The attached copy of a letter dated March 28th, 2013 to Mr. Corbett in his capacity as Chairman of Fairfax Media Limited is self-explanatory.

I please request that you fulfill your statutory, ethical and community responsibilities as a Director of Fairfax Media Limited.

Yours sincerely,

Original personally signed

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Thursday, March 28th, 2013

Mr. Greg Hywood
Chief Executive Officer and Managing Director
Fairfax Media Limited
GPO Box 506
Sydney NSW 2001

Dear Mr. Hywood:

**LAWFUL NOTICE BY REGISTERED POST WITH DELIVERY CONFIRMATION
WITHOUT PREJUDICE AND IN GOOD FAITH**

The attached copy of a letter to Mr. Corbett in his capacity as Chairman of Fairfax Media Limited is self-explanatory.

I please request that you fulfill your statutory, ethical and community responsibilities as a Director of Fairfax Media Limited.

Yours sincerely,

Original personally signed

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Thursday, March 28th, 2013

Ms. Sandra McPhee AM
Director
Fairfax Media Limited
GPO Box 506
Sydney NSW 2001

Dear Ms. McPhee:

WITHOUT PREJUDICE AND IN GOOD FAITH

The attached copy of a letter dated March 28th, 2013 to Mr. Corbett in his capacity as Chairman of Fairfax Media Limited is self-explanatory.

I please request that you fulfill your statutory, ethical and community responsibilities as a Director of Fairfax Media Limited.

Yours sincerely,

Original personally signed

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Thursday, March 28th, 2013

Mr. James Millar AM
Director
Fairfax Media Limited
GPO Box 506
Sydney NSW 2001

Dear Mr. Millar:

WITHOUT PREJUDICE AND IN GOOD FAITH

The attached copy of a letter dated March 28th, 2013 to Mr. Corbett in his capacity as Chairman of Fairfax Media Limited is self-explanatory.

I please request that you fulfill your statutory, ethical and community responsibilities as a Director of Fairfax Media Limited.

Yours sincerely,

Original personally signed

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Thursday, March 28th, 2013

Mr. Sam Morgan
Director
Fairfax Media Limited
GPO Box 506
Sydney NSW 2001

Dear Mr. Morgan:

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I please request that you fulfill your statutory, ethical and community responsibilities as a Director of Fairfax Media Limited.

Yours sincerely,

Original personally signed

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Thursday, March 28th, 2013

Ms. Linda Nicholls AO
Director
Fairfax Media Limited
GPO Box 506
Sydney NSW 2001

Dear Ms. Nicholls:

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I please request that you fulfill your statutory, ethical and community responsibilities as a Director of Fairfax Media Limited.

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Thursday, March 28th, 2013

Mr. Peter Young AM
Director
Fairfax Media Limited
GPO Box 506
Sydney NSW 2001

Dear Mr. Young:

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I please request that you fulfill your statutory, ethical and community responsibilities as a Director of Fairfax Media Limited.

Yours sincerely,

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