

ASX Announcement 30 October 2015

Changes to Board of Directors

REA Group (ASX:REA) today announced that REA Group Board Director, William Lewis, will step down from the Board at the end of the Company's Annual General Meeting on 12 November 2015.

Mr Lewis, Chief Executive Officer of Dow Jones and Publisher of the Wall Street Journal, was appointed to the Board as a nominee of majority shareholder News Corp Australia in November 2013. The announcement of his retirement from the REA Group Board follows an increased commitment to international expansion for the Wall Street Journal, with new global editions for Europe and Asia.

Chairman Hamish McLennan acknowledged Mr Lewis' service to the Board.

"Will's commercial and financial acumen has provided great value to the Board. We are grateful for the significant contribution Will has made to our business over this time and wish him well in his new ventures," said Mr McLennan.

Michael Miller will be appointed to the Board as nominee of News Corp Australia, effective after the Company's Annual General Meeting on 12 November 2015.

Prior to commencing as Executive Chairman of News Corp Australasia in August 2015, Mr Miller was CEO of ASX-listed APN News & Media from 2013. Previously, he held a number of senior executive roles with News Limited, most recently as Regional Director for News Limited in New South Wales, and was a Director of the company from 2004.

Mr McLennan said: "I am delighted to welcome Michael to the Board. His extensive media and management experience will be an asset to the Board role and we look forward to working with him as we continue to drive the growth of our business."

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About REA Group

REA Group Limited ACN 068 349 066 (ASX:REA) is a multinational digital media business specialising in property. REA Group operates Australia's leading residential and commercial property websites, realestate.com.au and realcommercial.com.au, European sites casa.it, atHome.lu and immoRegion.fr, and Chinese property site myfun.com. REA Group also has a significant shareholding in US based Move, Inc., operator of realtor.com, and ASX listed iProperty Group Ltd (ASX:IPP) which operates a number of property portals in Asia. www.rea-group.com