



*The information in this press release is regulated information as defined in the Royal Decree of 14 November 2007 regarding the duties of issuers of financial tools permitted for trade on a regulated market.*

## Telenet Group Holding NV co-opts Dana Strong as new director

Mechelen, February 9, 2016 – **The Board of Directors of Telenet Group Holding NV (hereafter “Telenet”) acknowledges that Mr Balan Nair has voluntarily submitted his resignation as director of Telenet’s Board. Pursuant to section 18.4 of Telenet’s articles of association, the other directors have decided to co-opt Mrs Dana Strong as the new director of Telenet with immediate effect. The next Telenet General Meeting will decide on the definitive appointment of Mrs Dana Strong.**

Bert De Graeve, Chairman of the Board of Directors: *“Firstly, and on behalf of the current directors and management, I would like to thank Mr Balan Nair for his extremely valuable contributions and commitment to making Telenet one of the best performing and innovative cable companies in the world. I am also particularly pleased that we can welcome Mrs Dana Strong as director of Telenet. Mrs Strong has accrued extensive expertise over many years at the Liberty Global group. She is familiar with the context in which Telenet operates, has extensive international experience concerning transformation processes, combined with in-depth strategic and operational knowledge. The arrival of Dana Strong also introduces more diversity within the Board of Directors. We look forward working with her.”*

Dana Strong, who started at the Liberty Global group in 1999, held several positions before becoming Chief Transformation Officer at Liberty Global. She was COO at Virgin Media, CEO at UPC Ireland and COO at AUSTAR Entertainment in Australia. In her current role as Chief Transformation Officer at Liberty Global, she identifies strategic and operational opportunities in collaboration with CEO Mike Fries.

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**About Telenet** – Telenet is a leading provider of media and telecommunication services. The company specializes in the supply of cable television, high-speed Internet and fixed and mobile telephone services, primarily to residential customers in Flanders and Brussels. It also offers services to business customers in Belgium under the brand name of Telenet Solutions. Telenet is listed under the ticker TNET on the NYSE Euronext Brussels Stock Exchange and is part of the BEL20 index.

**Additional Information** – Additional information on Telenet and its products can be obtained from our website [www.telenet.be](http://www.telenet.be). Further information regarding the operating and financial data presented in this document can be downloaded from the investor relations pages of this website. Our 2014 Consolidated Annual Report and the unaudited condensed consolidated financial statements and presentations pertaining to the financial results for the nine months that ended on 30 September 2015 are available on the investor relations pages of the Company website (<http://investors.telenet.be>).