

HEADLINE

Group Limited

Registered Office: C/- McBurney & Partners, Level 10, 68 Pitt Street, Sydney, NSW 2000
Telephone: (02) 9230 0808; Facsimile: (02) 9230 0807

6 May, 2008

For immediate release to the market

Resignation of Director

This announcement is to advise that Mr David Schwartz has resigned as a director of Headline Group Limited with effect immediately.

Headline Group Limited



Ian Gordon
Company Secretary