

HEADLINE

Group Limited

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10 June, 2008

For immediate release to the market

Appointment of New Director

Mr John Fox, the Chairman of Headline Group Limited ("HLD"), announces the appointment of Mr George Choo to the Board.

Mr Choo's appointment fills the casual vacancy left by the resignation of Mr David Edwards on 15 May 2008.

Mr Choo is the Chief Financial Officer of HLD.

Headline Group Limited


Ian Gordon
Company Secretary