

HEADLINE

Group Limited

ACN 060 199 082

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

12 August, 2008

For immediate release to the market

Change of Facsimile Number

This announcement is to advise a change in facsimile number for the Company at its Principal Place of Business, Lot 3, 23-29 South Street, Rydalmere NSW 2116.

The new facsimile number is: (02) 9684 2801

There has been no change to the telephone number which remains as: (02) 9890 6041

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Ian Gordon
Company Secretary