

# 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

22 August, 2008

**For immediate release to the market**

## **Appointment of Additional Company Secretary**

This announcement is to advise that Mr George Choo, a Director of Headline Group Limited ("the Company"), has been appointed as an additional Company Secretary of the Company.

**Headline Group Limited**



Ian Gordon  
Company Secretary