

# HEADLINE

*Group Limited*

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May 26, 2008

For immediate release to the market

## Requisition of a General Meeting

Clime Capital Limited as a member of Headline Group Limited ("Headline") holding at least 5% of the votes that may be cast at a general meeting has requisitioned a general meeting under Section 249D and 203D of the Corporations Act 2001.

The resolutions to be put to the meeting are that:

- (a) "Mr John Fox be removed from office as a director of Headline, with effect from the close of the meeting."
- (b) "Mr Roger Montgomery be appointed as a director of Headline, with effect from the close of the meeting."
- (c) "That Mr Brent Dennison be appointed as a director of Headline, with effect from the close of the meeting."

Headline directors will call the meeting in accordance with the Corporations Act 2001 and provide shareholders with their recommendations.



John K Fox  
Chairman