

# HEADLINE

*Group Limited*

2 March 2009

**For immediate release to the market**

**Appointment of Executive Chairman and Managing Director**

As of today the Board of Headline Group Limited ("HLD") is pleased to announce the following appointments;

Mr Gordon Elkington, as Executive Chairman and Mr Brent Dennison to the role of Managing Director.

Mr Elkington (previously Managing Director) is continuing his role in management and positioning of HLD and Mr Dennison is focusing on investment strategy, given HLD's positive cash position.

Headline Group Limited



Ian Gordon  
Company Secretary