

HEADLINE

Group Limited

4 March 2009

For immediate release to the market

Managing Director's Remuneration Package

Following the announcement on 2 March 2009 of the appointment of Mr Gordon Elkington as Executive Chairman and Mr Brent Dennison to the role of Managing Director, Headline Group Limited advises that there has been no change in Mr Dennison's remuneration package. His remuneration remains on a cash basis, and does not include short term or long term incentive components.

Headline Group Limited



Ian Gordon
Company Secretary