

HEADLINE

Group Limited

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3 December, 2008

For immediate release to the market

Change of Director's Interest Notice

Please find attached for release to the market Change of Director's Interest Notice for Mr Brent Dennison.

Please note that this notice also serves to correct information previously announced in relation to Mr Dennison's interest.

An acquisition of 92,400 ordinary shares acquired by Mr Dennison on 17 November 2008 was included in two previous notices announced to the market, on 18 November 2008 and again on 21 November 2008. The attached notice shows that the number of securities held prior to the change was 2,114,511. The previous notice for Mr Dennison announced on 1 December 2008 incorrectly disclosed the number of securities held before the change, and also after the change.

The Company apologises for this error.

Headline Group Limited



Ian Gordon
Company Secretary

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Headline Group Limited
ABN	26 060 199 082

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Brent Ronald Dennison
Date of last notice	1 December 2008

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	1 December 2008
No. of securities held prior to change	2,114,511
Class	Ordinary
Number acquired	16,375,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$2,128,750.00
No. of securities held after change	18,489,511
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On market trade

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

+ See chapter 19 for defined terms.