



WEST AUSTRALIAN NEWSPAPERS HOLDINGS LIMITED
A.B.N. 91 053 480 845

13 October 2010

Company Announcements Office
Australian Stock Exchange Limited
Level 6
20 Bridge Street
SYDNEY NSW 2000

By electronic lodgement

Total pages : 2 (including covering letter)

NOTIFICATION OF DIRECTOR'S INTENTION TO RESIGN

Please find attached an announcement in relation to the intention to resign, by one of WAN's Directors.

Yours faithfully

**For and on behalf of
West Australian Newspapers Holdings Limited**

A handwritten signature in black ink, appearing to read 'Peter Bryant', with a stylized flourish extending from the end.

**Peter Bryant
Chief Financial Officer & Company Secretary**

08 9482 3138



WEST AUSTRALIAN NEWSPAPERS HOLDINGS LIMITED
A.B.N. 91 053 480 845

NOTIFICATION OF DIRECTOR'S INTENTION TO RESIGN

WAN today announced that Mr Don Voelte has advised the Chairman, Mr Kerry Stokes AC, of his intention to resign from the WAN Board on 1 July 2011.

Mr Voelte noted that his resignation is predicated by his decision to retire from Woodside Energy Limited, in the second half of 2011.

“Don has already made a wonderful contribution to the Group and I look forward to his on-going contribution, until his departure” WAN Chairman, Mr Kerry Stokes AC, said today.

“He is highly regarded by his fellow Directors and Senior Executives of the Company for his forthrightness, sage counsel, acumen and humour.”

13 October 2010