



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

19 April 2011

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

***By electronic lodgement***

Total pages : 2 (including covering letter)

**APPOINTMENT OF DIRECTOR**

Please find attached information pertaining to the appointment of a Director to the Board of West Australian Newspapers Holdings Limited.

Yours faithfully

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

A handwritten signature in black ink, appearing to read 'Peter Bryant', written over a faint circular stamp.

**Peter Bryant  
Company Secretary  
08 9482 3138**



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## **APPOINTMENT OF DIRECTOR**

West Australian Newspapers Holdings Limited (WAN) today announced the appointment of Mr Justin Reizes to its Board as a Non-Executive Director.

Mr Reizes is a Member of Kohlberg Kravis Roberts & Co. L.P. (together with its affiliates, "KKR") and head of KKR's Australian office. The appointment is made in accordance with the terms announced to the ASX on 11 March 2011.

Mr Reizes has an extensive background in media and communications, including having served on the Board of Directors of the Seven Media Group since 2006. He also has extensive international business experience, including having been actively involved in developing KKR's Asian operations, and has led its Australian office since 2008.

Earlier this month, shareholders approved WAN's acquisition of Seven Media Group (SMG), from its joint venture owners, Seven Group Holdings (SGH) and funds managed by KKR (ASX: 11 April 2011). Under the transaction, both SGH and funds managed by KKR have acquired substantial holdings in WAN.

WAN Chairman, Mr Kerry Stokes AC, said: "I am very happy that KKR has nominated Justin. He has made a great contribution to the Seven Media Group Board over the past five years and I have no doubt he will make an active and positive contribution as a Director of WAN."

"His knowledge of SMG will be very important as WAN and SMG are combined to become the leading national, multi platform media business in Australia," Mr Stokes said.

Following completion of WAN's acquisition of SMG on 21 April this year, WAN will change its name to Seven West Media Limited and from shortly after that date will trade on the ASX under the new code, SWM (currently WAN).

Peter Bryant  
Company Secretary  
08 9482 3138