

# HEADLINE

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*Group Limited*

**Registered Office: C/- McBurney & Partners, Level 10, 68 Pitt Street, Sydney, NSW 2000**  
**Telephone: (02) 9230 0808; Facsimile: (02) 9230 0807**

10 September, 2010

**For immediate release to the market**

## **CHANGE OF DIRECTOR'S INTEREST NOTICE**

Please find attached for release to the market Appendix 3Y – Change of Director's Interest Notice for Mr Gordon Elkington. There was neither an increase nor a decrease in the total number of shares in which Mr Elkington holds interests. The change in interest is from a company in which he has an interest to a superannuation fund in which he has an interest.

**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.

<b>Name of entity</b>	<b>Headline Group Limited</b>
<b>ABN</b>	<b>26 060 199 082</b>

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.

<b>Name of Director</b>	Gordon William Elkington
<b>Date of last notice</b>	17 March 2010

### **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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	10 September 2010
<b>No. of securities held prior to change</b>	Gordon William Elkington & Janine Lee Elkington <Elkington Super Fund A/C> - 1,438,998 Gordon William Elkington – 1,323,852 Cobarm Pty Limited – as director and shareholder – 5,729,496
<b>Class</b>	Ordinary
<b>Number acquired</b>	Nil
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Transfer at \$0.37 per share

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	Gordon William Elkington & Janine Lee Elkington (Elkington Super Fund A/C> - 1,478,998 Gordon William Elkington – 1,323,852 Cobarm Pty Limited – as director and shareholder – 5,689,496
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market trade

**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.

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

+ See chapter 19 for defined terms.