

# **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 February, 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>	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.

<b>Name of Director</b>	Gordon William Elkington
<b>Date of last notice</b>	26 November 2009

### 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>	9 February 2010
<b>No. of securities held prior to change</b>	Gordon William Elkington & Janine Lee Elkington <Elkington Super Fund A/C> - 1,254,589 Gordon William Elkington - 1,323,852 Cobarm Pty Limited - as director and shareholder - 5,895,405
<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 \$0.20 per share

+ 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> - 1,329,589 Gordon William Elkington – 1,323,852 Cobarm Pty Limited – as director and shareholder – 5,820,405
<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.