

HEADLINE

Group Limited

ACN 060 199 082

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

5 October, 2010

For immediate release to the market

Initial Director's Interest Notice

Please find attached for release to the market Appendix 3X – Initial Director's Interest Notice for Mr Michael David Lewis.

Headline Group Limited



Ian Gordon
Company Secretary

Initial Director's Interest Notice

Introduced 30/9/2001.

Name of entity	HeadLine Group Limited
ABN	26 060 199 082

Name of Director	Michael David Lewis
Date of appointment	30 September 2010

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

Number & class of securities
Nil

11/3/2002 – Appendix 3X

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
	Nil

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.