



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

ANNUAL GENERAL MEETING

West Australian Newspapers Holdings Limited advises that its 2008 Annual General Meeting will be held on Wednesday, 5 November, 2008.

A handwritten signature in black ink, appearing to read 'P J Bryant', with a large flourish extending to the right.

P J Bryant
Company Secretary

1 September 2008