



**WEST AUSTRALIAN NEWSPAPERS HOLDINGS LIMITED**

A.B.N. 91 053 480 845

25 February 2008

West Australian Newspapers Holdings Limited has today received a request for a general meeting to be convened, for the election and removal of directors.

Copies of the relevant notices follow.

Contact :

Mr Peter Mansell, Chairman

08-9482 3102

**Seven (WAN) Pty Limited ACN 122 263 129**

**Notice to West Australian Newspapers Holdings Limited ACN 053 480 845 of intention to move resolutions to remove directors**

**To: West Australian Newspapers Holdings Limited ACN 053 480 845 (WAN)**

Seven (WAN) Pty Limited ACN 122 263 129 gives notice (under section 203D of the Corporations Act), that it, a member of WAN with at least 5% of the votes that may be cast at a general meeting of WAN, proposes to move the following resolutions at a general meeting of WAN (the Meeting).

The following resolutions are to be proposed at the Meeting:

1. "That Mr Peter John Mansell be removed as a director of West Australian Newspapers Holdings Limited, with immediate effect."
2. "That Mrs Jennifer Anne Seabrook be removed as a director of West Australian Newspapers Holdings Limited, with immediate effect."
3. "That Mr Melvyn Keith Ward, AO be removed as a director of West Australian Newspapers Holdings Limited, with immediate effect."
4. "That Mr Erich Fraunschiel be removed as a director of West Australian Newspapers Holdings Limited, with immediate effect."

**Dated 25 February 2008**

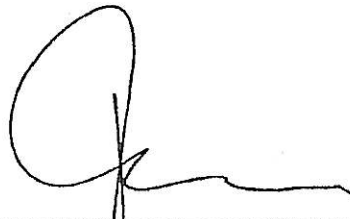
**Signed for Seven (WAN) Pty Limited by:**



~~Secretary/Director~~

John Kinniment

Name



Director

David Leckie

Name

**Seven (WAN) Pty Limited ACN 122 263 129**

**Request that directors of West Australian Newspapers Holdings Limited ACN 053 480 845 call and arrange to hold a general meeting under section 249D of the Corporations Act**

**To: West Australian Newspapers Holdings Limited ACN 053 480 845 (WAN)**

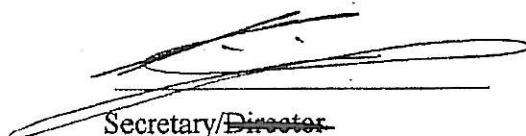
Seven (WAN) Pty Limited ACN 122 263 129 gives notice (under section 249D of the Corporations Act), that it, a member of WAN with at least 5% of the votes that may be cast at a general meeting of WAN, requests the directors of WAN to call and arrange to hold a general meeting (the **Meeting**).

The following resolutions are to be proposed at the Meeting:

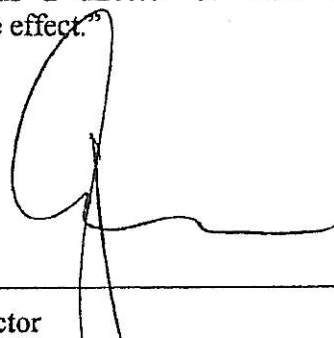
1. "That Mr Peter John Mansell be removed as a director of West Australian Newspapers Holdings Limited, with immediate effect."
2. "That Mrs Jennifer Anne Seabrook be removed as a director of West Australian Newspapers Holdings Limited, with immediate effect."
3. "That Mr Kerry Stokes, AO be appointed as a director of West Australian Newspapers Holdings Limited, with immediate effect."
4. "That Mr Peter Gammell be appointed as a director of West Australian Newspapers Holdings Limited, with immediate effect."
5. "That Mr Melvyn Keith Ward, AO be removed as a director of West Australian Newspapers Holdings Limited, with immediate effect."
6. "That Mr Erich Fraunschiel be removed as a director of West Australian Newspapers Holdings Limited, with immediate effect."

**Dated 25 February 2008**

**Signed for Seven (WAN) Pty Limited by:**

  
Secretary/~~Director~~

John Kinninmont  
Name

  
Director  
David Leckie  
Name