



**WEST AUSTRALIAN NEWSPAPERS HOLDINGS LIMITED**

**A.B.N. 91 053 480 845**

West Australian Newspapers Holdings Limited advises that the following persons have nominated to stand for election to the board of the company at the extraordinary general meeting to be held on 23 April 2008.

- Margaret Seares
- Steve Harris
- Aidan Patrick Montague
- Kevin O'Keeffe
- Sharon M Armour
- Peter Abery
- Keith Stuart Bales
- Mervyn K Brewer
- Stephen Mayne

These nominations are in addition to those of Mr Kerry Stokes and Mr Peter Gammell representing Seven Network Limited.

The Notice of Meeting will be despatched to shareholders by no later than Monday 17 March 2008.

**B O Yates**  
**Company Secretary**

**7 March 2008**

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