



**ASX / MEDIA RELEASE
FOR IMMEDIATE RELEASE
10 August 2005**

CHANGE OF COMPANY SECRETARY

SYDNEY: Publishing and Broadcasting Limited (ASX: PBL) advised today that Stephen Wright has resigned as Company Secretary and will be leaving the PBL Group.

In addition to his role as Group General Counsel, Guy Jalland has also been appointed Company Secretary, and will oversee the consolidation of the PBL legal and corporate secretarial functions.

John Alexander, CEO of PBL said, "I would like to thank Stephen for his significant contribution to PBL over many years, and I wish him every success for the future."

ENDS

COPIES OF RELEASES

Copies of previous media and ASX announcements issued by PBL are available on the company website at www.pbl.com.au.