



**ASX / MEDIA RELEASE
FOR IMMEDIATE RELEASE
30 March 2005**

PBL ANNOUNCES CHANGE OF FOXTEL NOMINATED DIRECTOR

SYDNEY: Publishing and Broadcasting Limited (ASX: PBL) announced today that Mr James Packer would be resigning as a Director of Foxtel, and that Mr Sam Chisholm would replace Mr Packer as a PBL nominated Director of Foxtel.

PBL's other nominated Director of Foxtel is Mr Chris Anderson.

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. After accessing the site click on "Investor Info" at the top of the home page and then on Media Releases.