PART B: DIRECTOR'S DECLARATION AND UNDERTAKING

TO: The National Stock Exchange of Australia Limited

DECLARATION

1.	State:
	(1) present surname and any former surname(s)
	BRIDGFOOT
	(2) present first name(s) and any former first name(s);
	JOHN LESLIE
	(3) date of birth;
	04 NOVEMBER 1958
	(4) residential address;
	36-38 BIRRABTEN AVE.
	PIALBA QUEENSLAND 4655
	(5) nationality and former nationality, if any; and
	AUSTRALIAN
	(6) professional qualifications, if any.
	BACHELOR OF ARTS
	MASTER OF BUSINESS ADMINISTRATION (EXEC.)
2.	Are you a <i>director</i> or alternate <i>director</i> of any other corporation which is publicly listed or traded or a partner in any partnership? If so, state the name of any such corporation or partnership, the nature of business where this is not indicated in the title, and date you became a <i>director</i> or partner.
	NO
3.	Have you at any time been adjudged bankrupt in any jurisdiction? If so, state the court by which you were adjudged bankrupt and, if discharged, the date and conditions on which you were granted your discharge.

	NO
4.	Have you at any time been a party to a scheme of arrangement or made any other form of composition with your creditors?
	<i>NO</i>
5.	Are there any unsatisfied judgements outstanding against you? If so, give full particulars.
	NO.
6.	Has any corporation been put into compulsory liquidation or had an administrator or an administrative or other receiver appointed during the period when you were (or within the preceding twelve months had been) one of its <i>directors</i> or alternate <i>directors</i> ? Has any partnership been put into compulsory liquidation or been sequestrated during the period when you were (or within the preceding twelve months had been) one of its partners? If so, in each case state the name, nature of business, date of commencement of winding up, administration or receivership and the amount involved together with an indication of the outcome or current position.
	NO
7.	Have you at any time or has a corporation of which you where a director, shadow director or alternate director at the time of the offence been convicted in any jurisdiction of any criminal offence or an offence under legislation relating to companies. All such convictions must be disclosed even though they may now be "spent convictions". If so, state the court by which you were or the corporation was convicted, the date of conviction and full particulars of the offence and the penalty imposed.
	NO
	,
8.	Have you, in connection with the formation or management of any corporation, partnership or unincorporated institution been adjudged by a court in any jurisdiction civilly liable for any fraud, misfeasance or other misconduct by you towards it or towards any of its members? If so, give full particulars.

9.

Have you ever been disqualified by a court from acting as a director of a corporation, or from acting in the management or conduct of the affairs of any

	Ť	ation? If so, give full particulars.			
10.	memb or sto withdra held a	you, in any jurisdiction, been refused admission to or renewal of ership of any professional body, trade society, institution or association, ck exchange or been censured or disciplined or had membership awn by any such body to which you belong or belonged or have you practising certificate subject to conditions? If so, give full particulars.			
	Limite knowled the ca my audisclos corpor	A LESUE BRIDGE. director of Australian United Retailers of trading as FoodWorks (the "Issuer") declare that to the best of my edge and belief (having taken all reasonable care to ensure that such is se) the answers to all the above questions are true and I hereby give thority (save where expressly provided otherwise) to the Exchange to se any of the foregoing particulars given by me to the sponsor of any ation of which I am director and/or such regulatory bodies as the ange may, in its absolute discretion think fit.			
	UNDERTAKING				
		by undertake that in the exercise of my powers and duties as such a u , I shall:			
	(1)	comply to the best of my ability with the <i>Listing Rules</i> of the National Stock Exchange of Australia Limited from time to time in force and disclose to the <i>issuer</i> all information which the <i>issuer</i> needs in order to comply with its obligations to disclose <i>directors</i> ' share interests;			
	(2)	use my best endeavours to procure that any alternate of mine shall so comply; and			
	(3)	use my best endeavours to ensure that the <i>issuer</i> complies with such <i>Listing Rules</i> from time to time in force.			
Dated	this	2ND day of NOVEMBER 2007			
Signat	ure.	The Name: JOHN L. BIRIDG FOOT			

PART B: DIRECTOR'S DECLARATION AND UNDERTAKING

TO: The National Stock Exchange of Australia Limited

		LA	D/	T		N
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Ç,

1.	State:	
	(1) present surname and any former surname(s)	
	(2) present first name(s) and any former first name(s);	
	(3) date of birth; 29 K May 1953.	
	(4) residential address; 13 FRASER STREET MALVERN VICTORIA 3144	
	(5) nationality and former nationality, if any; and AUSTRALIAN	
	(6) professional qualifications, if any. Backelor of Apolical Science, Queusland University.	
2.	Are you a <i>director</i> or alternate <i>director</i> of any other corpora publicly listed or traded or a partner in any partnership? If so, st of any such corporation or partnership, the nature of business not indicated in the title, and date you became a <i>director</i> or partnership.	tion which is ate the name where this is
3.	Have you at any time been adjudged bankrupt in any jurisdiction the court by which you were adjudged bankrupt and, if discharg and conditions on which you were granted your discharge.	

4.	Have you at any time been a party to a scheme of arrangement or made any other form of composition with your creditors?
5.	Are there any unsatisfied judgements outstanding against you? If so, give full particulars.
6.	Has any corporation been put into compulsory liquidation or had an administrator or an administrative or other receiver appointed during the period when you were (or within the preceding twelve months had been) one of its <i>directors</i> or alternate <i>directors</i> ? Has any partnership been put into compulsory liquidation or been sequestrated during the period when you were (or within the preceding twelve months had been) one of its partners? If so, in each case state the name, nature of business, date of commencement of winding up, administration or receivership and the amount involved together with an indication of the outcome or current position.
7.	Have you at any time or has a corporation of which you where a director, shadow director or alternate director at the time of the offence been convicted in any jurisdiction of any criminal offence or an offence under legislation relating to companies. All such convictions must be disclosed even though they may now be "spent convictions". If so, state the court by which you were or the corporation was convicted, the date of conviction and full particulars of the offence and the penalty imposed.
8.	Have you, in connection with the formation or management of any corporation, partnership or unincorporated institution been adjudged by a court in any jurisdiction civilly liable for any fraud, misfeasance or other misconduct by you towards it or towards any of its members? If so, give full particulars.

Have you ever been disqualified by a court from acting as a director of a corporation, or from acting in the management or conduct of the affairs of any

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9.

	·	ration? If so, give full particulars.
10.	memb or sto withdr	you, in any jurisdiction, been refused admission to or renewal of pership of any professional body, trade society, institution or association, bock exchange or been censured or disciplined or had membership rawn by any such body to which you belong or belonged or have you a practising certificate subject to conditions? If so, give full particulars.
	knowl the ca my au disclo corpor	director of Australian United Retailers ed trading as FoodWorks (the "Issuer") declare that to the best of my edge and belief (having taken all reasonable care to ensure that such is ase) the answers to all the above questions are true and I hereby give uthority (save where expressly provided otherwise) to the Exchange to se any of the foregoing particulars given by me to the sponsor of any ration of which I am director and/or such regulatory bodies as the ange may, in its absolute discretion think fit.
	UNDE	ERTAKING
		eby undertake that in the exercise of my powers and duties as such a or, I shall:
	(1)	comply to the best of my ability with the <i>Listing Rules</i> of the National Stock Exchange of Australia Limited from time to time in force and disclose to the <i>issuer</i> all information which the <i>issuer</i> needs in order to comply with its obligations to disclose <i>directors</i> ' share interests;
	(2)	use my best endeavours to procure that any alternate of mine shall so comply; and
	(3)	use my best endeavours to ensure that the <i>issuer</i> complies with such <i>Listing Rules</i> from time to time in force.
Dated	this	1th day of New Meller, 2007. Peter TNBLE.
Signat	ture:	Liture house Name: PETER J NOBLE.

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PART B: DIRECTOR'S DECLARATION AND UNDERTAKING

TO: The National Stock Exchange of Australia Limited

DECL	ARATION (
1.	State:
	(1) present surname and any former surname(s)
	(2) present first name(s) and any former first name(s);
	NEIL ANTMONT
	(3) date of birth; 11/12/1957
	(4) residential address; 29 MATHOURA ROAD
	TOORAK VIC 3142
	(5) nationality and former nationality, if any; and AUSTRALIAN
	(6) professional qualifications, if any. B. CO.7
2.	Are you a director or alternate director of any other corporation which is publicly listed or traded or a partner in any partnership? If so, state the name of any such corporation or partnership, the nature of business where this is not indicated in the title, and date you became a director or partner. FORE ZONE GROUP LTD JUNE 2007
	- RETAILER OF MOBILE PHONES

3.

Have you at any time been adjudged bankrupt in any jurisdiction? If so, state

the court by which you were adjudged bankrupt and, if discharged, the date

and conditions on which you were granted your discharge.

	NO
4.	Have you at any time been a party to a scheme of arrangement or made any other form of composition with your creditors?
5.	Are there any unsatisfied judgements outstanding against you? If so, give full particulars.
	NO
6.	Has any corporation been put into compulsory liquidation or had an administrator or an administrative or other receiver appointed during the period when you were (or within the preceding twelve months had been) one of its <i>directors</i> or alternate <i>directors</i> ? Has any partnership been put into compulsory liquidation or been sequestrated during the period when you were (or within the preceding twelve months had been) one of its partners? If so, in each case state the name, nature of business, date of commencement of winding up, administration or receivership and the amount involved together with an indication of the outcome or current position.
	M
7.	Have you at any time or has a corporation of which you where a director, shadow director or alternate director at the time of the offence been convicted in any jurisdiction of any criminal offence or an offence under legislation relating to companies. All such convictions must be disclosed even though they may now be "spent convictions". If so, state the court by which you were or the corporation was convicted, the date of conviction and full particulars of the offence and the penalty imposed.
	\mathcal{M}
8.	Have you, in connection with the formation or management of any corporation, partnership or unincorporated institution been adjudged by a court in any jurisdiction civilly liable for any fraud, misfeasance or other misconduct by you towards it or towards any of its members? If so, give full particulars.
9.	Have you ever been disqualified by a court from acting as a director of a corporation, or from acting in the management or conduct of the affairs of any

	corpor	ration? If so, give full particulars.
10.	memb or sto withdra held a	you, in any jurisdiction, been refused admission to or renewal of ership of any professional body, trade society, institution or association, ock exchange or been censured or disciplined or had membership awn by any such body to which you belong or belonged or have you practising certificate subject to conditions? If so, give full particulars.
	Limite knowled the call my audisclose corpor	director of Australian United Retailers of trading as FoodWorks (the "Issuer") declare that to the best of my edge and belief (having taken all reasonable care to ensure that such is se) the answers to all the above questions are true and I hereby give thority (save where expressly provided otherwise) to the Exchange to se any of the foregoing particulars given by me to the sponsor of any ation of which I am director and/or such regulatory bodies as the nge may, in its absolute discretion think fit.
	UNDE	RTAKING
		by undertake that in the exercise of my powers and duties as such a or , it shall:
	(1)	comply to the best of my ability with the <i>Listing Rules</i> of the National Stock Exchange of Australia Limited from time to time in force and disclose to the <i>issuer</i> all information which the <i>issuer</i> needs in order to comply with its obligations to disclose <i>directors</i> ' share interests;
	(2)	use my best endeavours to procure that any alternate of mine shall so comply; and
	(3)	use my best endeavours to ensure that the <i>issuer</i> complies with such <i>Listing Rules</i> from time to time in force.
Dated	this	4TH day of NOUKTBER
Signat	ure/	When Name: NEIC OSBORNE

PART B: DIRECTOR'S DECLARATION AND UNDERTAKING

TO: The National Stock Exchange of Australia Limited

DECLARATION

1.	State:	
	(1)	present surname and any former surname(s)
	(2)	present first name(s) and any former first name(s);
		date of birth; 23-07-46
	•	residential address; 8 COOLOMON CLOSE WANTIANA VIC 3152
	 (5)	
	(6)	professional qualifications, if any.
	•	•••••
2.	public of an	you a director or alternate director of any other corporation which is cly listed or traded or a partner in any partnership? If so, state the name by such corporation or partnership, the nature of business where this is indicated in the title, and date you became a director or partner.
3.	the o	you at any time been adjudged bankrupt in any jurisdiction? If so, state court by which you were adjudged bankrupt and, if discharged, the date conditions on which you were granted your discharge. NO

4.	Have you at any time been a party to a scheme of arrangement or made any other form of composition with your creditors? No
5.	Are there any unsatisfied judgements outstanding against you? If so, give full particulars.
6.	Has any corporation been put into compulsory liquidation or had an administrator or an administrative or other receiver appointed during the period when you were (or within the preceding twelve months had been) one of its <i>directors</i> or alternate <i>directors</i> ? Has any partnership been put into compulsory liquidation or been sequestrated during the period when you were (or within the preceding twelve months had been) one of its partners? If so, in each case state the name, nature of business, date of commencement of winding up, administration or receivership and the amount involved together with an indication of the outcome or current position.
	No
7	Have you at any time or has a corporation of which you where a director, shadow director or alternate director at the time of the offence been convicted in any jurisdiction of any criminal offence or an offence under legislation relating to companies. All such convictions must be disclosed even though they may now be "spent convictions" If so, state the court by which you were or the corporation was convicted, the date of conviction and full particulars of the offence and the penalty imposed.
	NO
8.	Have you, in connection with the formation or management of any corporation, partnership or unincorporated institution been adjudged by a court in any jurisdiction civilly liable for any fraud, misfeasance or other misconduct by you towards it or towards any of its members? If so, give full particulars.
9.	Have you ever been disqualified by a court from acting as a director of a corporation, or from acting in the management or conduct of the affairs of any

cc	orporation? if so, give full particulars.
	NO
••	
m or w	ave you, in any jurisdiction, been refused admission to or renewal of nembership of any professional body, trade society, institution or association, or stock exchange or been censured or disciplined or had membership withdrawn by any such body to which you belong or belonged or have you eld a practising certificate subject to conditions? If so, give full particulars.
	No
Li kr th m di co	MANE ATTISON director of Australian United Retailers imited trading as FoodWorks (the "Issuer") declare that to the best of my nowledge and belief (having taken all reasonable care to ensure that such is ne case) the answers to all the above questions are true and I hereby give my authority (save where expressly provided otherwise) to the Exchange to isclose any of the foregoing particulars given by me to the sponsor of any orporation of which I am director and/or such regulatory bodies as the exchange may, in its absolute discretion think fit.
Ų	INDERTAKING
	hereby undertake that in the exercise of my powers and duties as such a lirector, I shall:
(1	comply to the best of my ability with the Listing Rules of the National Stock Exchange of Australia Limited from time to time in force and disclose to the issuer all information which the issuer needs in order to comply with its obligations to disclose directors' share interests;
(2	 use my best endeavours to procure that any afternate of mine shall so comply; and
(3 Dated th	use my best endeavours to ensure that the issuer complies with such Listing Rules from time to time in force. Aday of NOVEMBER LOOT Name: W. R. PATTISON
Signatur	rel W. K. PATTISON

PART B: DIRECTOR'S DECLARATION AND UNDERTAKING

TO: The National Stock Exchange of Australia Limited

DECLARATION

e:
present surname and any former surname(s)
SCANLAN
present first name(s) and any former first name(s); JoHぃ
date of birth; 25Th October 1944
residential address; 23 WIMBA AUE.
Hew. vic. 3101
nationality and former nationality, if any; and AしよてRALiA心
professional qualifications, if any. BACHELOR OF LAWS (MELBOURNE)
you a <i>director</i> or alternate <i>director</i> of any other corporation which is cly listed or traded or a partner in any partnership? If so, state the name

	No
4.	Have you at any time been a party to a scheme of arrangement or made any other form of composition with your creditors?
	NO
5.	Are there any unsatisfied judgements outstanding against you? If so, give full particulars.
	NO
_	
6.	Has any corporation been put into compulsory liquidation or had an administrator or an administrative or other receiver appointed during the period when you were (or within the preceding twelve months had been) one of its <i>directors</i> or alternate <i>directors</i> ? Has any partnership been put into compulsory liquidation or been sequestrated during the period when you were (or within the preceding twelve months had been) one of its partners? If so, in each case state the name, nature of business, date of commencement of winding up, administration or receivership and the amount involved together with an indication of the outcome or current position.
7.	Have you at any time or has a corporation of which you where a director, shadow director or alternate director at the time of the offence been convicted in any jurisdiction of any criminal offence or an offence under legislation relating to companies. All such convictions must be disclosed even though they may now be "spent convictions". If so, state the court by which you were or the corporation was convicted, the date of conviction and full particulars of the offence and the penalty imposed.
	NO
8.	Have you, in connection with the formation or management of any corporation, partnership or unincorporated institution been adjudged by a court in any jurisdiction civilly liable for any fraud, misfeasance or other misconduct by you towards it or towards any of its members? If so, give full particulars. NO .
9.	Have you ever been disqualified by a court from acting as a director of a
	corporation, or from acting in the management or conduct of the affairs of any

NO	
10. Have you, in any jurisdiction, been refused admission to or renews membership of any professional body, trade society, institution or associator stock exchange or been censured or disciplined or had member withdrawn by any such body to which you belong or belonged or have held a practising certificate subject to conditions? If so, give full particulars	tion, ship you
Limited trading as FoodWorks (the "Issuer") declare that to the best of knowledge and belief (having taken all reasonable care to ensure that su the case) the answers to all the above questions are true and I hereby my authority (save where expressly provided otherwise) to the Exchange disclose any of the foregoing particulars given by me to the sponsor of corporation of which I am director and/or such regulatory bodies as Exchange may, in its absolute discretion think fit.	f my ch is give e to any
UNDERTAKING	
I hereby undertake that in the exercise of my powers and duties as su director, I shall:	ch a
(1) comply to the best of my ability with the Listing Rules of the Nat Stock Exchange of Australia Limited from time to time in force disclose to the issuer all information which the issuer needs in ord comply with its obligations to disclose directors' share interests;	and
(2) use my best endeavours to procure that any alternate of mine sha comply; and	ıll so
(3) use my best endeavours to ensure that the <i>issuer</i> complies with <i>Listing Rules</i> from time to time in force.	such
Dated this 1 ST day of NOVEMBER, 2007 Signature: John Scan Lan.	
Signature: Name: John Scan Lan.	

PART B: DIRECTOR'S DECLARATION AND UNDERTAKING

TO: The National Stock Exchange of Australia .imited

DECLARATION

1.	State:		
	(1)	present surname and any former surname(s) Smith Morkis	
	(2)	present first name(s) and any for her first name(s); DEBORAH MAY	
		date of birth; 24 /10/1958	
	(4)	residential address; 37 Warwick St.	
		ALCORA 4362	
	(5)	nationality and former nationality, if any; and	
		AUSTRALIAN	
	*******	professional qualifications, if any. Dip Teach, Brad Cirt & "Management, Dip of Management MAICT)	
2.	publicl of any	a director or alternate direct r of any other corporation which is y listed or traded or a partner in a ny partnership? If so, state the name such corporation or partnership, the nature of business where this is icated in the title, and date you be came a director or partner.	
3.	the co	vou at any time been adjudged be nkrupt in any jurisdiction? If so, state urt by which you were adjudged cankrupt and, if discharged, the date nditions on which you were granted your discharge.	

29/10/07 - 15:13

4.	Have you at any time been a party to a scheme of arrangement or made any other form of composition with your cred lors?
	<i>No</i>

	Are there any unsatisfied judgements or tstanding against you? If so, give full particulars.

6.	Has any corporation been put into compulsory liquidation or had an administrator or an administrative or other receiver appointed during the period when you were (or within the preceding twelve months had been) one of its directors or alternate directors? Has any partnership been put into compulsory liquidation or been sequestrated during the period when you were (or within the preceding twelve months had been) one of its partners? If so, in each case state the name, nature of rusiness, date of commencement of winding up, administration or receivers ip and the amount involved together with an indication of the outcome or cun intiposition.
7.	Have you at any time or has a corpolation of which you where a director shadow director or alternate director at the time of the offence been convicted in any jurisdiction of any criminal offence or an offence under legislation relating to companies. All such convictions must be disclosed even though they may now be "spent convictions". If so, state the court by which you were or the corporation was convicted, the difference and full particulars of the offence and the penalty imposed.
8.	Have you, in connection with the formation or management of any corporation, partnership or unincorporated institution been adjudged by a court in any jurisdiction civilly liable or any fraud, misfeasance or othe misconduct by you towards it or towards any of its members? If so, give full particulars. \sqrt{g}
9.	Have you ever been disqualified by a court from acting as a director of a corporation, or from acting in the mana ement or conduct of the affairs of an

	согра	pration? If so, give full particulars.
		No

10.	memior st withd held a	you, in any jurisdiction, been stused admission to or renewal of bership of any professional body, tade society, institution or association, ock exchange or been censured or disciplined or had membership rawn by any such body to which you belong or belonged or have you a practising certificate subject to conditions? If so, give full particulars.
	Limit knowledge the carry and disclosure corpo	director of Australian United Retailers ed trading as FoodWorks (the "I suer") declare that to the best of my edge and belief (having taken all r asonable care to ensure that such is ase) the answers to all the above questions are true and I hereby give athority (save where expressly provided otherwise) to the Exchange to se any of the foregoing particular given by me to the sponsor of any ration of which I am director at allow such regulatory bodies as the large may, in its absolute discretion think fit.
	UNDE	ERTAKING
		by undertake that in the exercise of my powers and duties as such a or, I shall:
	(1)	comply to the best of my ability vith the Listing Rules of the National Stock Exchange of Australia Lir ited from time to time in force and disclose to the issuer all informat in which the issuer needs in order to comply with its obligations to disc use directors' share interests;
	(2)	use my best endeavours to procue that any alternate of mine shall so comply; and
	(3)	use my best endeavours to ensu e that the issuer complies with such Listing Rules from time to time in proc.
Dated t	this 1	11/07 day of November 200
Signatu	ure:	Dildred Name: E aborah May Smith
45 1	-	