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Incorporating
NSX Limited
ABN: 33 089 447 058
National Stock Exchange of Australia Limited
ABN: 11 000 902 063
Bendigo Stock Exchange Limited
ABN: 41 087 708 898
BSX Services Pty Ltd (t/a) BSX Taxi Markets
ABN 57 084 885 683

8th of January 2008

Amendment to Company Secretary Name

Re: Australian United Retailers Limited

NSX Code: AFOC

Please be advised that the Company Secretary for Australian United Retailers Limited is

Mr Ken Sleep

Should you require any further information, please do not hesitate to contact me.

Regards,

Mrs Jane Pollard
Trading & Settlement Manager
National Stock Exchange of Australia Limited