

29th of May 2008

Australian United Retailers Redeemable Preference Share RESTRICTED

Attn: Mr Ken Sleep

Email: kensleep@foodworks.com.au

Trading Halt Market sensitive announcement

Dear Mr Sleep,

| Announcement | Payment of Call on C Class Shares |
|----------------------|-----------------------------------|
| Trading Halt Imposed | 12.10 pm |
| Pre Open | 12.30 pm |
| Normal Trading: | 12.40 pm |

Yours Sincerely

Sharon Russell Trading & Settlement Manager

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