

29th of August 2008

Australian United Retailers Ltd

Attn: Mr. Ken Sleep

Email: kensleep@foodworks.com.au

NSX Newcastle

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National Stock Exchange of Australia Limited

ABN: 11 000 902 063

Trading Halt Market sensitive announcement

Dear Mr Sleep,

Announcement	Annual Report for year ending 30 June 2008
Trading Halt Imposed	11.20 am
Pre Open	11.40 am
Normal Trading:	11.50 pm

Yours Sincerely

Jane Pollard **Trading & Settlement Manager**