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MR SAM SAMPLE

121 SAMPLE STREET

MELBOURNE VIC 3000



June 2009

Dear shareholder

The enclosed statement evidences your holding of an A Class non cumulative redeemable preference share in Australian United Retailers Limited (FoodWorks).

You are reminded that the share was issued to you when your supermarket qualified as an Approved Store in accordance with the FoodWorks constitution. The share is evidence of your membership of the FoodWorks company and your entitlement to participate and vote as a member. It should be retained at all times while you are a FoodWorks Approved Storeowner.

Yours sincerely

Ken Sleep
Company Secretary

Australian United Retailers Limited

ACN 077 879 782 ABN 93 077 879 782

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