



29 June 2009

Scott Evans  
General Manager  
National Stock Exchange of Australia

**BY EMAIL:**  
**scott.evans@nsxgroup.com.au**

**cc: ian.craig@nsxgroup.com.au**

Dear Sir,

**Australian United Retailers Limited (FoodWorks): Request for trading halt in relation to Class A Redeemable Preference Shares (A Class Shares)**

Further to recent discussions with Ian Craig, FoodWorks would like to request that trading in the company's A Class Shares be suspended pending a significant announcement by the company.

We request that the trading halt commence at the opening of trade on Monday 29 June 2009 and that the halt is to last for the entire trading day.

Yours Sincerely,

A handwritten signature in blue ink, appearing to read "Peter Noble", with a horizontal line underneath.

**Peter Noble**  
**CEO and Executive Director**