



26 April 2010

Dear Member,

Tony Pacella has joined FoodWorks in the role of Chief Financial Officer.

He brings a depth and breadth of financial and business knowledge gained in the health, aged care and retail industries to the FoodWorks business.

We would like to congratulate Tony on his appointment and welcome him to the FoodWorks team.

Best regards,

A handwritten signature in blue ink, appearing to read "Peter Noble". The signature is fluid and cursive, with a long horizontal stroke at the end.

Peter Noble
Chief Executive Officer