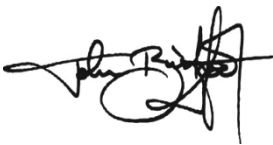


23 September 2010

Further to the announcement made on 17 September 2010, the Board of FoodWorks has determined that the preliminary discussions that were taking place with a third party concerning the possible purchase of some or all of the company would not continue.

Whilst these particular discussions will cease, the Board will remain mindful of its obligations to maximise shareholder value.

A handwritten signature in black ink, appearing to read 'John Bridgfoot', with a stylized flourish at the end.

John Bridgfoot  
Chairman

**Australian United Retailers Limited**

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