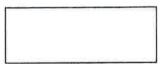
Australian	Sec	urities	s &
Investment	ts Co	ommi	ssion



Form 484

Corporations Act 2001

## Change to company details

Sections A, B or C may be lodged independently with this signed cover page to notify ASIC of:

- Change of address
   Change of name officeholders and proprletary company members
   Change ultimate holding company

- B1 Cease company officeholder B2 Appoint company officeholder B3 Special purpose company
- Cancellation of shares
- Issue of shares
- Change to share structure
  - Changes to the register of members for proprietary companies

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

	Company name		
Company details	AUSTRALIAN UNITED RETAILERS LIMITED		
	ACN/ABN		
	077 879 782		
Refer to guide for information about corporate key	Corporate key		
corporate key			
	Who should ASIC contact if there is a query ab	out this form?	
Lodgement details	ASIC registered agent number (if applicable)		
An image of this form will be available			
as part of the public register.	Firm/organisation		
	AUSTRALIAN UNITED RETAILERS LIMITED		
	Contact name/position description	Telephone number (du	ring business hours)
	KEN SLEEP	(04) 08 354 284	
	Email address (optional)	J	
	kensieep@foodworks.com.au		
	Postal address		
	LEVEL1, 1601 MALVERN ROAD		
	Suburb/City	State/Territory	Postcode
	GLEN IRIS	VIC	3148
Signature			
This form must be signed by a current office	poholder of the company		
This form must be signed by a current one	I certify that the information in this cover sheet and	I the attenhed partions of this	form are true and complete
	Name	THE SUSCIED SECTIONS OF THE	totti alo ti de ana dompioto.
	KEN SLEEP		
	Capacity		
	Director		
	X Company secretary		
	Signature  Date signed		
	0 B / 1 1 / 1 1 [D D] [M M] [Y Y]		

## Lodgement

Send completed and signed forms to: Australian Securities and Investments Commission, PO Box 4000, Gippsland Mail Centre VIC 3841.

Or lodge the form electronically by visiting the ASIC website www.aslc.gov.au

For help or more information 1300 300 630

Telephone Emall

Info.enquirles@asic.gov.au www.asic.gov.au

Web

C1 Cancellation of share	9 <b>S</b>			
Reason for cancellation Please indicate the reason that shares have been cancelled (select one or more boxes)		le preference shares – <b>8.254J</b> Redeemed out of profits Redeemed out of proceeds of a fresh	issue of shares	
	Capital red	uction - S.256A - S.256E		
		Single shareholder company		
		Multiple shareholder company. A For reduction takes place	m 2560 must be lodged before a capital	
	Share buy-	back ss.257H(3)		
		Minimum holding buy-back by listed co	ompany	
	L	Other buy-back type. A form 280 or 2 no more than 1 year before the share	81 must be lodged at least 14 days, and buy-back can take place	
	Forfelted s	hares – <b>S.258D</b>		
	Shares ret	urned to a public company – ss.258E(	(2) & (3)	
		Under section 651C, 724(2), 737 or 73	38	
		Under section 1325A (court order)		
	Other			
	Description	1		
	Give postir	on reference		
	Olvo addition	NI TOTOLOGO		
Details of cancelled shares	List the details	of shares cancelled in the following		
	Share class code		Amount paid (cash or otherwise)	
	A	23	\$23	
	В		\$1	
	Earliest date of	change		
	Please indicate t	he earliest date that any of the above	changes occurred.	
	2 6 / 1	0/1 1		
	M] [Q Q]	M] [Y Y]	X - II - I - I - I - I - I - I - I - I -	

Share class code	Number of shares Issued	Amount paid per share	Amount unpaid p	er share
	27	\$1.00	\$0	
arilest date of char	200			
	arliest date that any of the above ch	anges occurred		
2 6 / 1 0				
		all of the shares issued under a written con-	tract?	
Yes				
if ves, propriet	tary companies must also lodge a	Form 207Z certifying that all stamp dutie	es have been pald. P	ublic companies mus
lodge a Form	207Z and either a Form 208 or a	copy of the contract.		
No				
if no propriets	مة احصاريهما فمم ماه ماها والماها ماه	والطف الفارين وفور ومسرو والمراج والمراب في المراج والمراج وال	Particular the programmer	
	ary companies are not required to	provide any further documents with this	torm. Public compar	lies must also looge t
208.	share structure	provide any further documents with this	torm. Public compar	lies what also looge t
Change to see a change to the shaes affected. Details	share structure	g, as a result of the issue or cancellation of		
Change to see a change to the shees affected. Details	share structure  are structure table has occurred (e of share classes not affected by the	g. as a result of the issue or cancellation of e change are not required here. Total number of shares (current	shares), please show t Total amount paid on these	he updated detalls for Total amount unpald on
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Change to sere a change to the share class code  A B  Earliest date of cha Please indicate the e	share structure  are structure table has occurred (e of share classes not affected by the  Full title if not standard  nge  arilest date that any of the above c	g. as a result of the Issue or cancellation of a change are not required here.  Total number of shares (current after changes)  11,560,453 203	shares), please show to Total amount paid on these shares	he updated details for  Total amount unpaid on these shares
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Change to sere a change to the share class code  Earliest date of cha Please indicate the e	share structure  are structure table has occurred (e of share classes not affected by the  Full title if not standard  nge  arilest date that any of the above c	g. as a result of the Issue or cancellation of a change are not required here.  Total number of shares (current after changes)  11,560,453 203	shares), please show to the shares shares \$10,350,153 \$203	he updated details for Total amount unpaid on these shares \$0 \$0

X No

C2 Issue of shares