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National Stock Exchange of Australia Limited

ABN: 11 000 902 063

# Initial or Final Director's Interests Notice

File Reference:

I:\Publications\Operating Rules\Listing Rules\Forms\NSX Initial-Final Directors Interests.doc

Introduced: 31 March 2004



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## Introduction

To ensure the efficient processing of this form by NSX, please:

1. Adhere to the suggested number of the annexures required by this form.
2. Complete **all** statements and questions in this form. (NSX can provide an electronic version of this form on request).

### More Information and Submission of Form:

Further information can be obtained from and all applications should be sent to:

General Manager  
National Stock Exchange of Australia Limited  
PO BOX 283  
Newcastle NSW 2300

Phone: +61 2 4929 6377  
Fax: + 61 2 4929 1556  
<http://www.nsga.com.au>

Name of entity	AUSTRALIAN UNITED RETAILERS LIMITED
ABN	077 879 782

<b>Name of director</b>	<b>JANETTE KENDALL</b>
<b>Date of last notice</b>	<b>21/12/2007</b>
<b>Date that director become a director</b> (if initial notice)	
<b>Date that director ceased to be director</b> (if final notice)	<b>22/11/2011</b>

Number & class of securities
Nil

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Name of holder & nature of interest	Number & class of securities
<p data-bbox="255 459 684 497">Note: Provide details of the circumstances giving rise to the relevant interest</p> <p data-bbox="255 562 288 586">Nil</p>	

<b>Detail of contract</b>	<b>Nil</b>
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	