

4th July 2012

National Stock Exchange of Australia Limited  
PO Box 283  
NEWCASTLE NSW 2300

FOR IMMEDIATE RELEASE

Australian United Retailers Limited (ACN 077 879 782) advises of the following changes to the role of Company Secretary:

Mr Ken Sleep has retired from the role of Company Secretary effective 30 June 2012,

Mr Antonio (Tony) Pacella has been appointed to the role Company secretary effective 30 June 2012.

Should you require any further information, please do not hesitate to contact the undersigned.

Kind regards



Tony Pacella  
Company Secretary  
Australian United Retailers Limited