

24 September 2012

## **Annual General Meeting – 27 November 2012**

Dear Member,

I am writing to remind you that the Company's Annual General Meeting will be held at our head office located at Level 1, 1601 Malvern Road Glen Iris Victoria, 3146 on Tuesday, 27 November 2012 at 2.00 pm.

The Company will send out a formal Notice of Meeting in due course, but at this stage I would like to highlight that the deadline for the nomination of any new Directors is Friday 28 September 2012. Any nominations should be sent to the Company Secretary (see details below) prior to the close of business on that date.

I look forward to catching up with many of our members at the AGM.

Your continuing support is greatly appreciated.

Yours sincerely,



John Bridgfoot, Chairman  
**Australian United Retailers Limited**

For further company or shareholder information, please contact:

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