



28 November 2012

2012 FOODWORKS ANNUAL GENERAL MEETING NSX ANNOUNCEMENT

The Annual General Meeting of members of Australian United Retailers Limited ("AURL") was held yesterday in Melbourne.

At that meeting Mr Paul Job (FoodWorks store owner), Mr John Florey (CEO of the GBD Group) were elected as new Directors of AURL, while existing Directors Fred Fairthorne and Deborah Smith were re-elected for a further term. Mr Jack Scanlan retired as a Director of the Company after many years of service.

Mr Job brings to the board more than 30 years of retail industry experience along with several years experience in the finance industry, specifically in development and leasing finance. He currently owns and operates two FoodWorks supermarkets in New South Wales.

Mr Florey is currently the CEO of the Gippsland Business Developers (GBD) Group, which is a majority equity partner in 14 independent supermarkets under the FoodWorks banner. He brings to the board over 30 years experience in developing strategic direction and implementation in the retail industry for both the independent and corporate retail sectors.

Mr Scanlan was founding Chairman of FoodWorks Supermarket Group from 1997 until the brand's merger with AURL in 2004. His contribution to the independent sector is widely regarded in the industry.

Chairman John Bridgfoot said the current and new Directors of the FoodWorks board have a broad mix of knowledge and experience which will help shape the strategic direction of the supermarket brand and its 635 independent stores now and in the future.

"Our board has always included both FoodWorks retailers and independent directors who are experienced in a range of fields. Our goal is to be an outstanding retail and supermarket support organisation for our stores," he said.

Mr Bridgfoot added, "We would also like to thank Jack for his significant contribution to FoodWorks over the years and wish him well in his retirement."

-ENDS-

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