

Thursday, 14 March 2013

Shareholder Update

Australian United Retailers Limited (AURL)

The AURL Board are pleased to announce that our contract with the FoodWorks CEO, Rick Wight has been extended through to October 2016.

Rick was appointed FoodWorks CEO in October 2010, since then he has demonstrated his leadership skills by developing productive relationships with his staff, FoodWorks retailers, suppliers and the company's directors. Rick's background in financial management has greatly influenced the operation of business and was immediately evident when he became CEO.

According to FoodWorks Chairman, John Bridgfoot, the Board are of the view that Rick has performed strongly as CEO and the feedback since Rick has been in this position has been positive from both retailers and other business partners.

"Rick has helped the company secure a powerful brand status in a competitive supermarket industry.

"The Directors are pleased that Rick has accepted the offer of a contract extension and look forward to another three years of strong company growth under Rick's leadership," he said.

-ENDS-

For further company or shareholder information, please contact:

Tony Pacella, Chief Financial Officer

Phone 0409 951 849

Email tonypacella@foodworks.com.au

For further media information, please contact:

Rebecca Marrazza, Marketing and Communications Specialist

Phone: 0427 320 357

Email rebeccamarrazza@foodworks.com.au