



23 August 2013

Annual General Meeting – Tuesday, 26 November 2013

Dear Member,

I am writing to advise you that the Annual General Meeting (AGM) this year will be held at the FoodWorks Support Office, located at Level 1, 1601 Malvern Road, Glen Iris, Victoria on Tuesday, 26 November at 2.00 pm sharp.

The formal notice of meeting will be distributed prior to the AGM.

Please note: nominations for the election of a new Director should be addressed to Tony Pacella, Chief Financial Officer & Company Secretary via email tonypacella@foodworks.com.au or, sent to the FoodWorks support Office no later than Friday, 27 September 2013.

Your continued support is greatly appreciated and I look forward to catching up with you.

Yours sincerely,

A handwritten signature in black ink, appearing to read "John Bridgfoot", is written over a horizontal line.

John Bridgfoot, Chairman
Australian United Retailers Limited