



3 December 2012

2013 SHAREHOLDER UPDATE

The Annual General Meeting of Members of Australian United Retailers Limited ("AURL") was held on Tuesday 26 November 2013 in Melbourne.

At that meeting Mr Neil Osborne, Mr David Williamson and Mr Allan Burge were all re-elected as Directors of AURL. As a result there were no changes to the AURL Board.

AURL wishes to advise that its current Chairman, Mr John Bridgfoot, has informed the Board of his intention not to stand for re-election as a director at the next Annual General Meeting in 2014.

Mr Bridgfoot believes that after 10 years as a director and chairman of AURL as well as the improving financial position of the business, the time will be right in 12 months for him to leave AURL in good shape for the future.

Mr Osborne, the Deputy Chairman of FoodWorks said "John has guided the business through periods of significant change and we will miss his ability to directly tackle key issues encountered by our business".

The Board has commenced the process of determining who will replace Mr Bridgfoot as Chairman and will update the market once a decision is made in early 2014.

-ENDS-

For shareholder-related information please contact:

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