

30th May 2014

National Stock Exchange of Australia Limited
PO Box 283
NEWCASTLE NSW 2300

FOR IMMEDIATE RELEASE

Australian United Retailers Limited (ACN 077 879 782) wishes to advise of the following changes to its Board:

Mr Rick Wight, the current Chief Executive Officer of the Company, will immediately become a Director of the Company. Mr Wight is a highly respected leader of the business and his elevation to the role of Director reflects the high regard in which he is held by retailers, suppliers and the rest of the Board.

On 3 December 2013 the company chairman, Mr John Bridgfoot, advised he would not be standing for re-election to the Board at the 2014 Annual General Meeting. Consequently, the Board are pleased to advise that following the 2014 Annual General Meeting, Mr Neil Osborne, the current Deputy Chairman, will assume the role of Chairman and Mr David Williamson will assume the role of Deputy Chairman.

Mr Bridgfoot said "the seamless transition of Neil into the role of Chairman will mean that the business can implement its strategic priorities in a timely and efficient manner. Neil is an independent director and a highly experienced retail expert who has made an outstanding contribution to our Board over the last 7 years. I believe that he will provide great leadership to our business"

Should you require any further information, please do not hesitate to contact the undersigned.

Kind regards



Tony Pacella
Company Secretary
Australian United Retailers Limited