



19 November 2014

2014 SHAREHOLDER UPDATE

The Annual General Meeting of Members of Australian United Retailers Limited ("AURL") was held on Tuesday 18 November 2014 in Melbourne.

At that meeting Mr Malcolm Ward and Mr Sien Van Nguyen were each re-elected for a further term as Directors of AURL.

As previously disclosed Mr John Bridgfoot did not stand for re-election as a Director. Mr Bridgfoot has been a Director and Chairman of the AURL board for a period of over 10 years and his leadership will be missed by those involved in the FoodWorks business.

On behalf of the current Board, FoodWorks retailers and staff, Mr Osborne, said that "John has been an instrumental figure in getting the business to its current position of strength, he navigated a course through a difficult acquisition and due to his great stewardship, the business is well placed to tackle the challenges emerging in the current market place".

At the Board meeting following the AGM, Mr Neil Osborne was elected as Chairman of the Board and Mr David Williamson was elected Deputy Chairman.

-ENDS-

For shareholder-related information please contact:

Tony Pacella, Company Secretary & CFO

Phone 03 9809 8608

Mobile 0409 951 849

Email tonypacella@foodworks.com.au