

23 September 2015

Shareholder Update Australian United Retailers Limited (AURL)

AURL wishes to advise that Mr Kym Coventry will be joining the business in the role of Chief Operating Officer.

Kym has a strong background in the independent supermarkets industry and will be a valuable addition to FoodWorks Management Team.

Kym will be joining the business on 26 October 2015.

-ENDS-

For further company or shareholder information, please contact: Tony Pacella, Company Secretary Phone 0409 951 849 Email tonypacella@foodworks.com.au