



18 November 2015

## **2015 SHAREHOLDER UPDATE**

The Annual General Meeting of Members of Australian United Retailers Limited ("AURL") was held on Tuesday 17 November 2015 in Melbourne.

At that meeting Paul Job and Fred Fairthorne were re-elected as Directors of AURL.

After 11 years as a Director of AURL, Deborah Smith did not stand for re-election as a Director.

Mr Osborne on behalf of the current Board, retailers and staff said that "FoodWorks has benefitted greatly from Debbie's strong industry knowledge and her focus on the issues faced by smaller format stores. Her contribution to the Board and its working committees over the last decade has resulted in strong store based decisions and we look forward to Debbie's on-going contribution both as a store owner and as a representative on the Board of the MGA".

**-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](mailto:tonypacella@foodworks.com.au)