

17 February 2016

SHAREHOLDER UPDATE

Australian United Retailers Limited (AURL)

The AURL Board are pleased to announce the contract with Rick Wight, Foodworks CEO has been extended to 31 March 2020.

The Board looks forward to Rick's on-going contribution during this period.

-ENDS-

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