

NSX DIVIDEND ANNOUNCEMENT

TO: National Stock Exchange of Australia

The following announcement concerns a dividend announced by the company.

Name of Company or Issuer	Australian United Retailers Limited
Security or securities affected	Non Cumulative Redeemable Preference Shares - Fully Paid (Class A)
Type of Dividend (interim, final, special etc)	Interim
Dividend per share amount (cents per share)	3
Date resolved by Board to pay dividend	9 March 2016
Date of this announcement (must be at least 7 business days prior to record date LR 6.22)	9 March 2016
Ex-Dividend Date	31 March 2016
Record Date (date on which holders are entitled to payment)	1 April 2016
Payment Date (Date dividend is to be paid.)	1 May 2016
Is a dividend reinvestment plan in operation Yes/No?	No
Franking (%)	100%
Additional Details	Nil

Note: When the security goes Ex-Div all open orders on the market are purged.
Please refer to Practice Note #18: Timetables for all dates.