



28 September 2016

Annual General Meeting – Tuesday, 22 November 2016

Dear Member,

I am writing to advise you that the Annual General Meeting (AGM) this year will be held at the FoodWorks Support Office, located at Level 1, 1601 Malvern Road, Glen Iris, Victoria on Tuesday, 22 November at 2.00 pm sharp.

The formal notice of meeting will be distributed in mid October 2016.

Your continued support is greatly appreciated and I look forward to catching up with you.

Yours sincerely,

A handwritten signature in blue ink, appearing to be 'Neil Osborne', followed by a horizontal line extending to the right.

Neil Osborne, Chairman
Australian United Retailers Limited