



23 November 2016

2016 SHAREHOLDER UPDATE

The Annual General Meeting of Members of Australian United Retailers Limited ("AURL") was held on Tuesday 22 November 2016 in Melbourne.

At that meeting, Neil Osborne and David Williamson were re-elected as Directors of AURL.

After 6 years as a Director of AURL, Allan Burge decided to retire as a Director.

Mr Osborne on behalf of the current Board, retailers and staff expressed his gratitude for Allan's contribution to FoodWorks and to the independent supermarket industry over the last 30 years.

Shareholders also approved the proposal to voluntarily withdraw the listing of the Company on the National Stock Exchange of Australia Limited (**NSX**) on or around 20 February 2017. We will provide updates on the progress of the de-listing over the next three months.

-ENDS-

For shareholder-related information please contact:

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