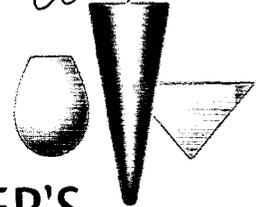


FOSTER'S GROUP LIMITED  
77 Southbank Boulevard Southbank Victoria 3006 Australia  
Tel 61 3 9633 2000 Fax 61 3 9633 2002 www.fostersgroup.com



021 82-7711



**FOSTER'S**  
GROUP

Inspiring Global Enjoyment

**For your information as released to  
The Australian Stock Exchange.**

With Compliments

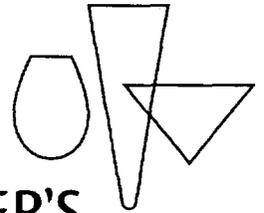
*Foster's Brewing*

SUPPL

**PROCESSED**  
T MAR 10 2003  
**THOMSON  
FINANCIAL**

FOSTER'S GROUP LIMITED  
77 Southbank Boulevard Southbank Victoria 3006 Australia  
Tel 61 3 9633 2000 Fax 61 3 9633 2002 www.fostersgroup.com  
ABN 49 007 620 886

CA-1



**FOSTER'S**  
GROUP

Inspiring Global Enjoyment

19 February 2003

### ASX ANNOUNCEMENT

Foster's Group Limited (Foster's) today announced that Mr James King, Senior Vice President Strategy and Business Development has resigned from the Company to pursue other interests.

Mr King joined Foster's in 1997 as Managing Director for Foster's Asia and was subsequently appointed as Managing Director of Carlton and United Breweries (CUB) in 2000 and to his most recent role in late 2002.

Foster's President and Chief Executive Officer, Mr Ted Kunkel, thanked Mr King for his considerable contribution over six years with the Company and wished him every success for his future endeavours. Mr King will leave Foster's on 28 February, 2003.

A search has now commenced to fill the position of Senior Vice President Strategy and Business Development, reporting to the CEO.

Ends.



dlw 3/7



ASX

AUSTRALIAN STOCK EXCHANGE

Australian Stock Exchange Limited  
ABN 98 008 624 691  
Exchange Centre  
Level 4, 20 Bridge Street  
Sydney NSW 2000

PO Box H224  
Australia Square  
NSW 1215

Telephone 61 2 9227 0334

Internet <http://www.asx.com.au>  
DX 10427 Stock Exchange Sydney

**FACSIMILE**

**Department: COMPANY ANNOUNCEMENTS OFFICE**

DATE: 19/02/2003

TIME: 08:51:59

TO: FOSTER'S GROUP LIMITED

FAX NO: 03-9645-7226

FROM: AUSTRALIAN STOCK EXCHANGE LIMITED - Company Announcements Office

SUBJECT: CONFIRMATION OF RECEIPT AND RELEASE OF ANNOUNCEMENT

MESSAGE:

We confirm the receipt and release to the market of an announcement regarding:

Senior Vice President Strategy & Business Devt resigns

PLEASE NOTE:

In accordance with Guidance Note 14 of ASX Listing Rules –

- Use of ASX Online for lodgement of company announcements becomes from **1 July 2003**
- **Handwritten** and **hand-delivered** company announcements are no longer accepted
- Fee of A\$38.50 (including GST) applies from **1 March 2003** for announcements sent to CAP
- New CAP fax number from **1 March 2003** for announcements sent with CAP is **1900 999 279**

