

FOSTER'S GROUP LIMITED

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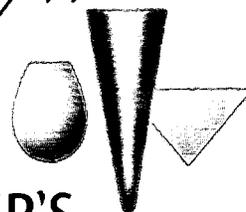
*Foster's Brewing*

**Copy of Announcement  
released to the Australian  
Stock Exchange.**



With Compliments

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**PROCESSED FOSTER'S**  
GROUP

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**SUPPL**

## Appendix 3E

### Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

*Information and documents given to ASX become ASX's property and may be made public.*

Name of entity	ABN
Foster's Group Limited	49 007 620 886

We (the entity) give ASX the following information.

#### Information about buy-back

1 Type of buy-back	On market
2 Date Appendix 3C was given to ASX	1-Oct-03

**Total of all shares bought back, or in relation to which acceptances have been received, before, and on, previous day**

	Before previous day	Previous day 23-Feb-04
3 Number of shares bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	36,995,482	691,101
4 Total consideration paid or payable for the shares	\$165,958,776	\$2,980,719
	Before previous day	Previous day
5 If buy-back is an on-market buy-back	highest price paid: \$4.61 date: 9-Jan-04  lowest price paid: \$4.27 date: 11-Feb-04	highest price paid: \$4.33  lowest price paid: \$4.30  highest price allowed under rule 7.33: \$4.58

JLP  
3/8



**Participation by directors**

6 Deleted 30/9/2001.

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**How many shares may still be bought back?**

7 If the company has disclosed an intention to buy back a maximum number of shares - the remaining number of shares to be bought back

Nil
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**Compliance statement**

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here: ..... Date: 24-Feb-04  
Robert Dudfield – Assistant Company Secretary

Print name: .....  
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# Appendix 3F

## Final share buy-back notice (except minimum holding buy-back)

Introduced 1/9/99. Origin: Appendices 7D and 7E. Amended 30/9/2001.

*Information and documents given to ASX become ASX's property and may be made public.*

Name of entity	ABN
Foster's Group Limited	49 007 620 886

We (the entity) give ASX the following information.

### Description of buy-back

1	Type of buy-back	On-market (announced on 1 October 2003)
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### Details of all shares bought back

2	Number of shares bought back	37,686,583
3	Total consideration paid or payable for the shares	\$168,939,494.49
4	If buy-back is an on-market buy-back - highest and lowest price paid	highest price: \$4.61 date: 9-Jan-04  lowest price: \$4.27 date: 11-Feb-04

## Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here: ..... Date: 24 February 2004  
Assistant Company Secretary

Print name: Robert Keith Dudfield

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