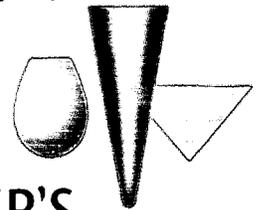


FOSTER'S GROUP LIMITED
77 Southbank Boulevard Southbank Victoria 3006 Australia
Tel 61 3 9633 2000 Fax 61 3 9633 2002 www.fostersgroup.com



821711



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

**FOSTER'S
GROUP**

Inspiring Global Enjoyment

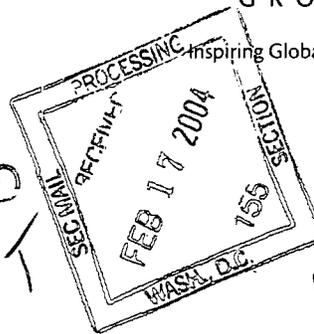
Foster's Brewing

With Compliments

PROCESSED

FEB 20 2004

THOMSON
FINANCIAL



SUPPL

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



3 February, 2004

NEW DIRECTOR FOR FOSTER'S BOARD

Foster's Group Limited (Foster's) today announced the appointment of Mr M.G (Max) Ould to the Board of Directors.

Mr Ould retired in July 2003 as Managing Director and Chief Executive Officer of National Foods Limited completing a distinguished 38-year career working for a number of Australian consumer goods companies.

Prior to joining National Foods in June 1996, Mr Ould was the Chief Executive Officer of Pacific Dunlop's Peters Foods Division and prior to that, Managing Director of the East Asiatic Company.

Mr Ould is also currently a Director of The Australian Gas Light Company and Pacific Brands Limited.

The Chairman of Foster's, Mr Frank Swan, said, "On behalf of shareholders I am very pleased to welcome Mr Ould to the Foster's Board during this dynamic period in the company's history."

"Mr Ould led National Foods to become the most successful dairy industry company in Australia, prior to his retirement last year. He also brings extensive experience in farming and agriculture based industries, excellent fast moving consumer goods marketing experience and sound business financial credentials to the Board," he said.

Foster's Group Limited
77 Southbank Boulevard
Southbank Victoria 3006 Australia
Tel 61 3 9633 2000 Fax 61 3 9633 2002
www.fostersgroup.com

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

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

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

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

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Maxwell Gilbert Ould
Date of appointment	3 February 2004

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
26,255 fully paid ordinary shares

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
N/A	N/A

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

Date: 3 February 2004