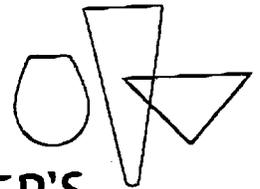


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Tel 61 3 9633 2000 Fax 61 3 9633 2002 www.fostersgroup.com
ABN 49 007 620 886

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if the following names/numbers are outdated.

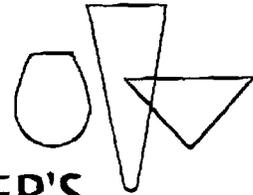
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31 March 2004

Companies Announcement Office
Australian Stock Exchange Limited
20 Bridge Street
Sydney NSW 2000

Document to be sent to all shareholders

In accordance with Listing Rule 3.17, we attach a copy of a newsletter that will be sent to all shareholders.

Robert Dudfield
Assistant Company Secretary
Foster's Group Limited

**A copy of the Shareholder Newsletter can be viewed at our website
www.fostersgroup.com/corporate**