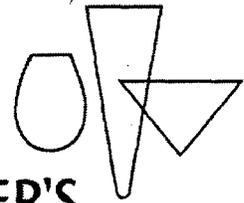


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GROUP

Inspiring Global Enjoyment

13 May, 2004

FOSTER'S RESOLVES EMANUEL LITIGATION

Foster's Group Limited (Foster's) today announced that it has successfully resolved the Emanuel Group Litigation. The final step in this long running dispute was the approval by the Federal Court in Adelaide of a settlement agreement that brings the litigation to an end.

The settlement concludes several years of litigation brought by the Liquidator of the Emanuel Group against Foster's, and a number of its subsidiary companies, to recover:

- preference share dividends paid to a Foster's subsidiary by an Emanuel Group company in the 1980's;
- a settlement sum paid by a Foster's subsidiary to the Emanuel Group in 1995; and
- land in Queensland, or its value, which was transferred to a Foster's subsidiary by the Emanuel Group in 1995.

The resolution of this matter follows the judgement delivered by Justice Chesterman in the Queensland Supreme Court in July 2003 which found in Foster's favour and dismissed all of the Liquidators' claims. Justice Chesterman also made costs orders in favour of Foster's on an indemnity basis against the Liquidator, the Emanuel Group and the Emanuel Group's financial backer, Gordian RunOff Limited.

The Liquidator subsequently filed an appeal, which, as a result of today's court approval of the terms of settlement, will now not be pursued. Foster's costs claims have also been resolved to Foster's satisfaction.

The terms of the settlement are confidential, however, Foster's is extremely pleased with the outcome.

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JUN 04 2004

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