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OFFICE OF INTERNATIONAL
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ASX RELEASE

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The following release was made to the
Australian Stock Exchange Limited today.

TOTAL PAGES: 3

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J THOMSON
FINANCIAL

If you would prefer to receive this notification by email please
reply to jane.dowsey@fostersgroup.com

JW 84

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	22/12/2003

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
3 Number of shares bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	16,904,335	1,000,000
4 Total consideration paid or payable for the shares	77,130,126	4,615,000
	Before previous day	Previous day
5 If buy-back is an on-market buy-back	Highest price paid: \$4.75 Date: 28 Jun 2004 Lowest price paid: \$4.33 Date: 08 Apr 2004	Highest price paid: \$4.63 Lowest price paid: \$4.60 Highest price allowed under rule 7.33: \$4.87

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

182,095,665

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.

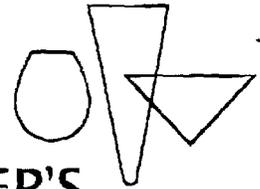
Sign here: Date: 03-Aug-04
Robert Dudfield - Assistant Company Secretary

Print name:
=====

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	Before previous day	Previous day								
3	Number of shares bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	17,904,335								
4	Total consideration paid or payable for the shares	81,745,126								
5	If buy-back is an on-market buy-back	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%; text-align: center;">Before previous day</th> <th style="width: 50%; text-align: center;">Previous day</th> </tr> </thead> <tbody> <tr> <td style="padding: 5px;">Highest price paid: \$4.75 Date: 28 Jun 2004</td> <td style="padding: 5px;">Highest price paid: \$4.63</td> </tr> <tr> <td style="padding: 5px;">Lowest price paid: \$4.33 Date: 06 Apr 2004</td> <td style="padding: 5px;">Lowest price paid: \$4.60</td> </tr> <tr> <td></td> <td style="padding: 5px;">Highest price allowed under rule 7.33: \$4.86</td> </tr> </tbody> </table>	Before previous day	Previous day	Highest price paid: \$4.75 Date: 28 Jun 2004	Highest price paid: \$4.63	Lowest price paid: \$4.33 Date: 06 Apr 2004	Lowest price paid: \$4.60		Highest price allowed under rule 7.33: \$4.86
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Participation by directors

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181,295,865

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: 04-Aug-04
Robert Dudfield - Assistant Company Secretary

Print name:
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