

FOSTER'S GROUP LIMITED

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Tel 61 3 9633 2000 Fax 61 3 9633 2002 www.fostersgroup.com

*Fosters Brewing*

**For your information as released to  
The Australian Stock Exchange.**

With Compliments



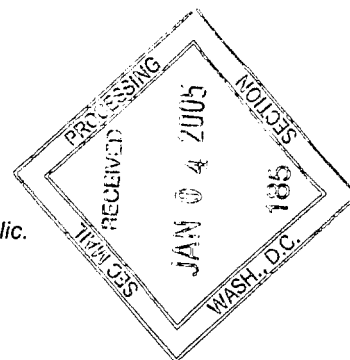
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## Appendix 3E

### 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	33,698,364	2,900,000
4 Total consideration paid or payable for the shares	\$158,704,027	\$15,925,060
	Before previous day	Previous day
5 If buy-back is an on-market buy-back	Highest price paid: \$5.50 Date: 08 Dec 2004  Lowest price paid: \$4.33 Date: 06 Apr 2004	Highest price paid: \$5.50  Lowest price paid: \$5.48  Highest price allowed under rule 7.33: \$5.78

JLW 4/11

**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

163,401,636
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**Compliance statement**

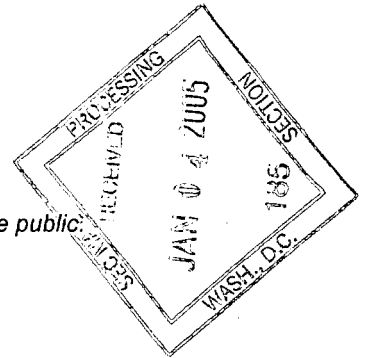
1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here: ..... Date: 13-Dec-04  
Robert Dudfield - Assistant Company Secretary

Print name: .....  
== == == == ==

## Appendix 3E

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



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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-Dec-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
3 Number of shares bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	36,598,364	1,079,992
4 Total consideration paid or payable for the shares	\$174,629,087	\$5,928,508
	Before previous day	Previous day
5 If buy-back is an on-market buy-back	highest price paid: \$5.50 date: 8-12-2004  lowest price paid: \$4.33 date: 6-04-2004	highest price paid: \$5.49  lowest price paid: \$5.48  highest price allowed under rule 7.33: \$5.77

**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

162,321,644
-------------

**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: 14-12-2004  
Robert Dudfield – Assistant Company Secretary

Print name:

.....  
== == == == ==

## 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
<b>Foster's Group Limited</b>	<b>49 007 620 886</b>

We (the entity) give ASX the following information.

#### Information about buy-back

1 Type of buy-back	<b>On market</b>
2 Date Appendix 3C was given to ASX	<b>22-Dec-03</b>

**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	37,678,356	1,566,857
4 Total consideration paid or payable for the shares	\$180,557,595	\$8,617,243
	Before previous day	Previous day
5 If buy-back is an on-market buy-back	highest price paid: \$5.50 date: 8-12-2004  lowest price paid: \$4.33 date: 6-04-2004	highest price paid: \$5.50  lowest price paid: \$5.49  highest price allowed under rule 7.33: \$5.77

**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

160,754,787
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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: 15-12-2004  
Robert Dudfield – Assistant Company Secretary

Print name: .....  
== == == == ==



21 December 2004

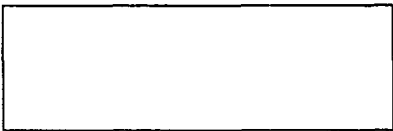
Companies Announcement Office  
Australian Stock Exchange Limited  
20 Bridge Street  
Sydney NSW 2000

**Notification of Cancellation of Shares**

In accordance with Listing Rule 3.8A, we attach a copy of form 484 lodged with the ASIC today.

Robert Dudfield  
**Assistant Company Secretary**  
**Foster's Group Limited**





# Change to company details

Sections A, B or C may be lodged independently with this signed cover page to notify ASIC of:

- |  |                                 |                                       |
|--|---------------------------------|---------------------------------------|
| A1 Change of address                         | B1 Cease company officeholder   | C1 Cancellation of shares             |
| A2 Change of name - officeholders or members | B2 Appoint company officeholder | C2 Issue of shares                    |
| A3 Change - ultimate holding company         | B3 Special purpose company      | C3 Changes to share structure         |
|  |                                 | C4 Changes to the register of members |

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

## Company details

Refer to guide for information about corporate key

Company name  
**FOSTER'S GROUP LIMITED**

ACN/ABN  
**007 620 886**

Corporate Key  
[ ]

## Lodgment details

Who should ASIC contact if there is a query about this form?

Name  
**George Sakoufakis**

ASIC registered agent number, (if applicable)  
**7717**

Telephone number  
**(03) 9633 2109**

Postal address  
**Level 5, 77 Southbank Boulevard  
SOUTHBANK, VIC 3006**

Total number of pages including this cover sheet  
**3**

Please provide an estimate of the time taken to complete this form  
[ ] hrs [ ] mins

## Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this cover sheet and the attached sections of this form are true and complete

Name  
**ROBERT KEITH DUDFIELD**

Capacity  
 Director  
 Company secretary

Signature  
**R.K. Duffield**

Date signed  
**21 / 12 / 2004**  
D M Y

## Lodgment

Send completed and signed forms to:  
Australian Securities and Investments Commission  
PO Box 4000, Gippsland Mail Centre, VIC 3841  
Or lodge the form electronically by visiting the ASIC website [www.asic.gov.au](http://www.asic.gov.au)

For help or more information:  
Telephone: 03 5177 3988  
Email: [info.enquiries@asic.gov.au](mailto:info.enquiries@asic.gov.au)  
Web: [www.asic.gov.au](http://www.asic.gov.au)

## Section C completion guide

### Standard share codes

Refer to the following table for the share class codes for sections C1, C2, C3 and C4

Share class code	Full title	Share class code	Full title
A	A	PRF	preference
B	B etc	CUMPF	cumulative preference
EMP	employee's	NCP	non-cumulative preference
FOU	founder's	REDP	redeemable preference
LG	life governors	NRP	non-redeemable preference
MAN	management	CRP	cumulative redeemable preference
ORD	ordinary	NCRP	non-cumulative redeemable preference
RED	redeemable	PARP	participative preference
SRE	special		

If you are using the standard share class codes you do not need to provide a full title for the shares, just the share class code.

If you are not using the standard share class code, enter a code of no more than 4 letters and then show the full title.

### Sections to complete

Use the table below to identify the sections of this form to complete (please indicate the sections that have been completed).

Completion of this table is optional

	C1 - Cancellation of shares	C2 - Issue of shares	C3 - Change to share structure table	C4 - Change to members register
<input type="checkbox"/> <b>Issue of shares</b>				
<input type="checkbox"/> Proprietary company	Not required	✓	✓	✓
<input type="checkbox"/> Public company				
<input type="checkbox"/> If in response to the Annual company statement	Not required	✓	✓	✓
<input type="checkbox"/> If not in response to the Annual company statement	Not required	✓	Not required	Not required
<input type="checkbox"/> <b>Cancellation of shares</b>				
<input type="checkbox"/> Proprietary company	✓	Not required	✓	✓
<input type="checkbox"/> Public company				
<input type="checkbox"/> If in response to the Annual company statement	✓	Not required	✓	✓
<input checked="" type="checkbox"/> If not in response to the Annual company statement	✓	Not required	Not required	Not required
<input type="checkbox"/> <b>Transfer of shares</b>				
<input type="checkbox"/> Proprietary company	Not required	Not required	Not required	✓
<input type="checkbox"/> Public company				
<input type="checkbox"/> If in response to the Annual company statement	Not required	Not required	Not required	✓
<input type="checkbox"/> If not in response to the Annual company statement	Not required	Not required	Not required	Not required
<input type="checkbox"/> <b>Changes to amounts paid</b>				
<input type="checkbox"/> Proprietary company	Not required	Not required	✓	✓
<input type="checkbox"/> Public company				
<input type="checkbox"/> If in response to the Annual company statement	Not required	Not required	✓	✓
<input type="checkbox"/> If not in response to the Annual company statement	Not required	Not required	Not required	Not required
<input type="checkbox"/> <b>Changes to beneficial ownership</b>				
<input type="checkbox"/> Proprietary company	Not required	Not required	Not required	✓
<input type="checkbox"/> Public company				
<input type="checkbox"/> If in response to the Annual company statement	Not required	Not required	Not required	✓
<input type="checkbox"/> If not in response to the Annual company statement	Not required	Not required	Not required	Not required

To notify ASIC about a division or conversion of a class of shares, you must lodge a form 211 within 28 days of the change occurring.

To notify ASIC about a conversion of shares into larger or smaller numbers, you must lodge a form 22055 within 28 days of the change occurring.

# C1 Cancellation of shares

## Reason for cancellation

Please indicate the reason that shares have been cancelled (select one or more boxes)

Redeemable preference shares – S:254J

Redeemed out of profits

Redeemed out of proceeds of a fresh issue of shares

Capital reduction – S:256A – S:256E

Single shareholder company

Multiple shareholder company – A form 2560 must be lodged before a capital reduction takes place

Share buy-back – S:257H(3)

Minimum holding buy-back by listed company

Other buy-back type – A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place

Forfeited shares – S:258D

Shares returned to a public company – ss:258E(2) & (3)

Under section 651C, 724(2), 737, or 738

Under section 1325A (court order)

Other

Description

Give section reference

## Details of cancelled shares

List the details of shares cancelled in the following table

Share class code      Number of shares cancelled      Amount paid (cash or otherwise)

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)
ORD	9,559,753	\$ 52,156,747

## Earliest date of change

Please indicate the earliest date that any of the above changes occurred

/  /

D                      M                      Y