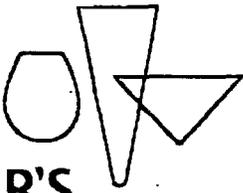


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2005 DEC 13 P 4:2  
**FOSTER'S**  
GROUP  
OFFICE OF INTERNATIONAL  
CORPORATE FINANCE Inspiring Global Enjoyment

**ASX RELEASE**  
*Foster's Brewing*

SUPPL

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

“Brian Healey retires from Foster’s Board”

Released: 12 December 2005

Pages: 2  
(including this page)

**FILE NO: 082-01711**

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THOMSON FINANCIAL *E*

If you would prefer to receive this notification by email please reply to  
[jane.dowsey@fostersgroup.com](mailto:jane.dowsey@fostersgroup.com) or  
Ph: +61 3 9633 2105

*JD*  
12/15

**12 December 2005**

**Brian Healey retires from Foster's Board**

Foster's Group Limited (Foster's) today announced the retirement of Mr Brian Healey from the Foster's Board, effective 1 January 2006.

"Brian Healey has helped steer Foster's through the most dynamic period in its history," Foster's Chairman, Mr Frank Swan, said today. "His consumer goods and wine industry knowledge has played a major role in shaping the global multi-beverage business Foster's has become today. On behalf of shareholders I would like to warmly thank Brian for his 12 years of service."

Mr Healey joined Foster's in 1993 after an international career in consumer goods. He was Chairman of Mildara Blass prior to its acquisition by Foster's. After 12 years of service, Mr Healey has tendered his resignation in accordance with the Foster's Board Charter.

An external selection process is underway to find a suitable replacement to join the Foster's Board.

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Further information:

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Attention: Division of International Corporate Finance

**Re: Rule 12g3-2(b) submission by Nordea AB (publ) – File No. 082-04184**

Ladies and Gentlemen:

Please find enclosed the following document that is being furnished pursuant to Rule 12g3-2(b) (the "Rule") under the Securities Exchange Act of 1934, as amended (the "Act"):

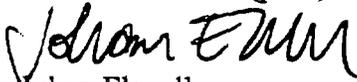
**Press releases:                    Change in Nordea's Nomination committee**

As stated in paragraph (5) of the Rule, the Company understands that its furnishing the Securities and Exchange Commission with the information set forth above and the documents being transmitted herewith pursuant to the Rule shall not constitute an admission for any purpose that the Company is subject to the provisions of the Act.

If you have any questions or comments or require further information, please contact the undersigned or, in my absence, Claes Nordqvist telephone: 46-8-6148166.

Respectfully submitted

Nordea Bank AB (publ)

  
Johan Ekwall

Nordea Bank AB (publ)

[www.nordea.com](http://www.nordea.com)

Company registration number/VAT number 516406-0120/SE663000019501. The board is domiciled in Stockholm, Sweden