



**FOSTER'S  
GROUP**

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# ASX RELEASE

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

"Appendix 3X – Initial Director's Interest Notice"

Released: 25 March 2008

**SUPL**

Pages: 3  
(Including this page)

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**THOMSON  
FINANCIAL**

*Foster's Brewing*

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*Dee 3/27*

**FOSTER'S GROUP**

**Appendix 3X**  
**Initial Director's Interest Notice**

*Rule 3.19A.1*

## Appendix 3X

### Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	Foster's Group Limited
<b>ABN</b>	49 007 620 886

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Paul Andrew Clinton
<b>Date of appointment</b>	25 March 2008

**Part 1 - Director's relevant interests in securities of which the director is the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

*Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.*

<b>Number &amp; class of securities</b>
NIL

+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice**

**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of Securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
NIL	

**Part 3 – Director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (a) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	NIL
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

25 March 2008

+ See chapter 19 for defined terms.

**END**