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ASX RELEASE

The following release was made to the
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"Dividend Reinvestment Plan – Calculation Period"

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Foster's Group

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8 September 2008

DIVIDEND REINVESTMENT PLAN – CALCULATION PERIOD

On 26 August 2008, Foster's Group Limited (Foster's) declared a fully franked final dividend of 14.25 cents per share. The dividend is payable 7 October 2008 for ordinary shareholders on the registry as at the close of business on 8 September 2008 (Record Date).

Foster's wishes to advise that, in accordance with the rules of the Dividend Reinvestment Plan (DRP), the Calculation Period for the DRP in respect of the final dividend is for a period of 8 trading days commencing on 10 September 2008.

Foster's expects that shares allocated under the DRP will be purchased on-market, and the Company has engaged a broker to assist it to undertake the purchases.

Further information:

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