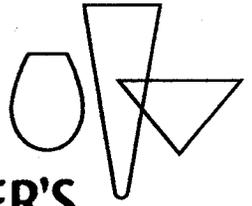


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ASX RELEASE

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

"Resignation of David Bortolussi, Chief Strategy Officer"

Released: 23 April 2009

Pages: 2  
(including this page)

FILE NO: 082-01711

*Foster's Group*

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*JLD  
5/18*

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23 April 2009

### **RESIGNATION OF DAVID BORTOLUSSI, CHIEF STRATEGY OFFICER**

Foster's Group Limited (Foster's) today announced that David Bortolussi, Chief Strategy Officer, has resigned from the business.

David Bortolussi joined Foster's in 2004 from McKinsey & Company and was appointed to Foster's Executive Management Team in 2006. David will be taking on the position of Chief Financial and Operating Officer at Pacific Brands Limited.

Foster's CEO, Ian Johnston said, "I would like to personally thank David for his contribution to reshaping Foster's strategy and performance improvement agenda, and wish him well in his new role".

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#### **Further information:**

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**Enjoy  
Responsibly**

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