

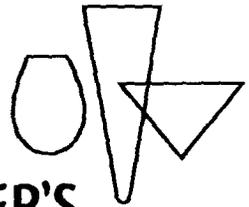


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**FOSTER'S**  
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## ASX RELEASE

# SUPL

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

**"Departure of Chief Legal Officer and Company Secretary"**

**Released: 27 May 2009**

**Pages: 2  
(including this page)**

**FILE NO: 082-01711**

*Foster's Brewing*

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Ph: +61 3 9633 2105

*JLW 6/24*

**FOSTER'S GROUP**

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27 May 2009

## **DEPARTURE OF CHIEF LEGAL OFFICER AND COMPANY SECRETARY**

Foster's Group Limited (Foster's) today announced that Martin Hudson, Chief Legal Officer and Company Secretary, will leave Foster's on 3 July 2009.

Martin joined Foster's in 2005 following the acquisition of Southcorp Limited where he had served four years as Company Secretary and Chief Legal Officer.

"Martin played a significant role in leading our governance, legal and risk management functions, most recently establishing our global Occupational Health & Safety Council, said Foster's CEO, Ian Johnston. "On behalf of the Company, I thank Martin for his contribution to the Group and wish him every success for the future."

A selection process is now underway for Martin's replacement.

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