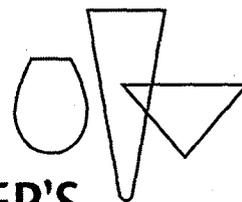


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ASX RELEASE

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

"Company Secretary – Acting Appointment"

Released: 17 June 2009

Pages: 2

(including this page)

SUPPL

FILE NO: 082-01711

Foster's Group

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FOSTER'S GROUP

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17 June 2009

COMPANY SECRETARY – ACTING APPOINTMENT

Paul Conroy will assume the role of Chief Legal Officer and Company Secretary, Foster's Group Limited, in an acting capacity.

The acting appointment will be effective from 3 July, following the previously announced departure of Martin Hudson.

A selection process for a permanent appointment to the role is currently underway.

Further information:

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