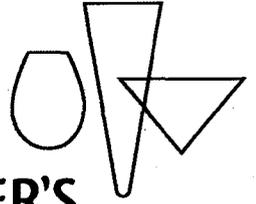


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FOSTER'S
GROUP

ASX RELEASE

SEC
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SEP 15 2009

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

"Appendix 3Y - Change of Director's Interest Notice x 2"

Released: 8 September 2009

Pages: 5
(including this page)

SUPL

FILE NO: 082-01711

Foster's Brewing

If you would prefer to receive this notification by email please reply to
jane.jamieson@fostersgroup.com or
Ph: +61 3 9633 2105

JW 9/30

FOSTER'S GROUP

77 Southbank Boulevard Southbank Victoria 3006 Australia GPO Box 753 Melbourne Victoria 3001
Tel 61 3 9633 2000 Fax 61 3 9633 2002 Foster's Group Limited ABN 49 007 620 886 www.fostersgroup.com

Appendix 3Y

Change of 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.

| | |
|-----------------------|------------------------|
| Name of entity | Foster's Group Limited |
| ABN | 49 007 620 886 |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|----------------------------|-----------------------------|
| Name of Director | Margaret Lyndsey Cattermole |
| Date of last notice | 27 February 2009 |

Part 1 - Change of director's relevant interests in securities

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.

| Direct or indirect interest | Direct | Indirect | Indirect |
|--|---|-----------------------|---|
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | N/A | Alcatt Pty Ltd | Foster's Share Plans Pty Ltd (pursuant to the Directors' Share Purchase Plan) |
| Date of change | 7 September 2009 | N/A | 7 September 2009 |
| No. of securities held prior to change | 147,616 | 12,642 | 21,720 |
| Class | Ordinary Shares | Ordinary Shares | Ordinary Shares |
| Number acquired | 2,025 | Nil | Nil |
| Number disposed | Nil | Nil | 2,025 |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | N/A | N/A | N/A |
| No. of securities held after change | 149,641 | 12,642 (No change) | 19,695 |
| Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Shares released from Directors' Share Purchase Plan | N/A | Shares released from Directors' Share Purchase Plan |

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Part 2 – Change of director's interests in contracts

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

| | |
|---|-----|
| Detail of contract | N/A |
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| Date of change | |
| No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small> | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | |
| Interest after change | |

Dated – 8 September 2009

+ See chapter 19 for defined terms.

Appendix 3Y

Change of 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.

| | |
|-----------------------|------------------------|
| Name of entity | Foster's Group Limited |
| ABN | 49 007 620 886 |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|----------------------------|----------------------|
| Name of Director | Maxwell Gilbert Ould |
| Date of last notice | 6 April 2009 |

Part 1 - Change of director's relevant interests in securities

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.

| Direct or indirect interest | Direct | Indirect | Indirect |
|--|---|--------------------------|---|
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | N/A | Ould Superannuation Fund | Foster's Share Plans Pty Ltd (pursuant to the Directors' Share Purchase Plan) |
| Date of change | 7 September 2009 | N/A | 7 September 2009 |
| No. of securities held prior to change | 7,220 | 31,562 | 34,715 |
| Class | Ordinary Shares | Ordinary Shares | Ordinary Shares |
| Number acquired | 7,087 | Nil | Nil |
| Number disposed | Nil | Nil | 7,087 |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | N/A | N/A | N/A |
| No. of securities held after change | 14,307 | 31,562 (No change) | 27,628 |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back. | Shares released from Directors' Share Purchase Plan | N/A | Shares released from Directors' Share Purchase Plan |

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Part 2 – Change of director's interests in contracts

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

| | |
|---|-----|
| Detail of contract | N/A |
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| Date of change | |
| No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small> | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | |
| Interest after change | |

Dated – 8 September 2009

+ See chapter 19 for defined terms.