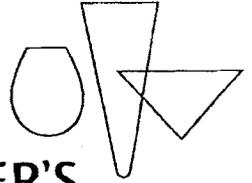


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OFFICE OF INTERNATIONAL  
CORPORATE FINANCE



FOSTER'S  
GROUP

# ASX RELEASE



09047081

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

“Appendix 3Y – Change of Director’s Interest Notice x 3”

Released: 6 October 2009

Pages: 7  
(including this page)

**SUPPL**

**FILE NO: 082-01711**

*Foster's Brewing*

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

*JLW  
10/7*

**FOSTER'S GROUP**

**Appendix 3Y**  
**Change of Director's Interest Notice**

*Rule 3.19A.2*

## 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.

<b>Name of entity</b>	Foster's Group Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Margaret Lyndsey Cattermole
<b>Date of last notice</b>	8 September 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
<b>Nature of indirect interest (including registered holder)</b> <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)
<b>Date of change</b>	N/A	N/A	1 October 2009
<b>No. of securities held prior to change</b>	149,641	12,642	19,695
<b>Class</b>	Ordinary Shares	Ordinary Shares	Ordinary Shares
<b>Number acquired</b>	Nil	Nil	1,665
<b>Number disposed</b>	Nil	Nil	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A	N/A	\$5.6197 per share
<b>No. of securities held after change</b>	149,641 (No change)	12,642 (No change)	21,360
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	N/A	N/A	On-market trade

+ See chapter 19 for defined terms.

11/3/2002

Appendix 3Y Page 1

**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.

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

Dated – 6 October 2009

+ See chapter 19 for defined terms.