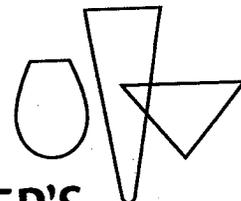


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## ASX RELEASE

# SUPPL

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

**"Paul Conroy Appointed Chief Legal Officer and Company Secretary"**

Released: 29 September 2009

Pages: 2  
(including this page)

**FILE NO: 082-01711**

*Foster's Brewing*

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Ph: +61 3 9633 2105

*JJW/10/8*

**FOSTER'S GROUP**

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29 September 2009

**PAUL CONROY APPOINTED CHIEF LEGAL OFFICER AND COMPANY SECRETARY**

Foster's Group Limited (Foster's) today announced the appointment of Paul Conroy to the role of Chief Legal Officer & Company Secretary.

Paul will lead, direct and administer the global Commercial, Legal and Compliance activities to enable effective Board compliance reporting and elimination or reduction of operational and business risk. His role contributes to effective Board decision making, driving enhanced company performance and the delivery of strategic objectives.

Chief Executive Officer, Ian Johnston said: "Paul has acted in this capacity since June 30 and I am delighted to confirm his appointment on a permanent basis".

Paul has practised as a solicitor for law firms in Australia, Asia and the United Kingdom and has held senior management roles for MYOB Limited and Southcorp Limited in Australia and the United States.

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**Further information:**

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