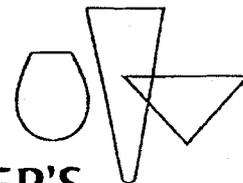


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CORPORATE FINANCE



FOSTER'S
GROUP

ASX RELEASE

SUPPL

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



09047249

"Vok Beverages Joint Venture"

Released: 23 October 2009

Pages: 2
(including this page)

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

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

llw 11/2



23 October 2009

VOK BEVERAGES JOINT VENTURE

Foster's Group Limited (Foster's) today announced its intention to transfer 13 Australian wine brands to a joint venture with Vok Beverages Pty Ltd (Vok Beverages).

Vok Beverages will assume responsibility for the marketing, sales and management of the brands from 1 December 2009. Foster's will continue to produce wine for the joint venture.

The brands to be transferred to the joint venture are Queen Adelaide, Half Mile Creek, Minchinbury, Matthew Lang, Andrew Garrett, Maglieri of McLaren Vale, Rouge Homme, Great Western, Cartwheel, Fishers Circle, Galway Pipe, Boronia and Yarra Ridge.

"This substantially completes the rationalisation of the Australian wine tail brands announced as part of the Wine Strategic Review outcomes in February", said David Dearie, Managing Director, Wine Australia and New Zealand. "This joint venture allows Foster's to focus on wine making, distribution and marketing of its core portfolio. The joint venture enables Vok Beverages to capture new opportunities for these brands as part of a smaller, more focussed offering."

Foster's will hold a 50% interest in the joint venture company and will adopt the equity method to account for the investment. The formation of the joint venture is not expected to have a material impact on Foster's.

Further information:

Media

Troy Hey
Tel: +61 3 9633 2085
Mob: +61 409 709 126

Investors

Chris Knorr
Tel: +61 3 9633 2685
Mob: +61 417 033 623

FOSTER'S GROUP

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Tel 61 3 9633 2000 Fax 61 3 9633 2002 Foster's Group Limited ABN 49 007 620 886 www.fostersgroup.com



516 WALMART DRIVE
DE , CAMDEN , 19934
Phone: (302) 697-0700
Fax: (302)697-0703

October 19, 2009

DEAR BUSINESS OWNER,

PLEASE JOIN US FOR OUR FINAL COMMERCIAL APPRECIATION DAYS EVENT. IT WILL KICK OFF WEDNESDAY, 10/21/2009, AND WILL END FRIDAY, 10/23/2009. WE HAVE LOTS OF MONEY SAVING VALUES DURING THIS EVENT, AS WELL AS AN ADDITIONAL 10% OFF YOUR FIRST PURCHASE WHEN YOU OPEN, AND USE YOUR NEW BUSINESS ACCOUNT. ALSO, PLEASE JOIN US FRIDAY FOR A FREE LUNCH UNDER THE CANOPY AT THE LUMBER ENTRANCE FROM 11:00 - 2:00, COMPLIMENTS OF YOUR CAMDEN LOWES COMMERCIAL SALES DEPARTMENT, TO SHOW OUR APPRECIATION TO OUR BUSINESS CUSTOMERS. PLEASE CALL MARTIN, OR RICK WITH ANY QUESTIONS YOU MAY HAVE.

Paul Swayer
Martin

Reminder
Free Lunch

11-2

10/23

 *** ACTIVITY REPORT ***

| ST. TIME | DESTINATION TEL/ID | NO. | MODE | PGS. | RESULT |
|-------------|--------------------|------|--------------|------|--------------------|
| 10/20 09:10 | 01140213368264 | 1530 | TRANSMIT ECM | 3 | OK 00'36 |
| 10/20 11:36 | 18663505995 | 1531 | TRANSMIT | 0 | NG 00'00 0 STOP |
| 10/20 11:43 | 918663505995 | 1532 | TRANSMIT | 0 | NG 00'00 0 STOP |
| 10/20 11:44 | 18663505995 | 1533 | TRANSMIT G3 | 3 | OK 01'10 |
| 10/20 12:04 | 3012170090 | 1534 | TRANSMIT ECM | 2 | OK 00'30 |
| 10/20 12:42 | 306 569 4400 | 7751 | AUTO RX G3 | 6 | OK 06'00 |
| 10/20 15:50 | 7035246428 | 1535 | TRANSMIT ECM | 3 | OK 00'37 |
| 10/20 19:58 | 61 3 9645 7226 | 7752 | AUTO RX ECM | 12 | OK 07'44 |
| 10/21 00:31 | 61 3 9645 7226 | 7753 | AUTO RX ECM | 4 | OK 01'20 |
| 10/21 06:50 | 18668921473 | 1536 | TRANSMIT ECM | 2 | OK 00'23 |
| 10/21 06:53 | 18668921473 | 1537 | TRANSMIT | 0 | NG 00'00 0 STOP |
| 10/21 06:54 | 18668921473 | 1538 | TRANSMIT | 0 | NG 00'00 0 STOP |
| 10/21 06:57 | 18668921473 | 1539 | TRANSMIT ECM | 5 | OK 00'38 |
| 10/21 10:12 | 5408344271 | 7754 | AUTO RX ECM | 1 | OK 00'36 |
| 10/21 10:15 | 5408344271 | 7755 | AUTO RX ECM | 1 | OK 00'29 |
| 10/21 10:24 | 2027729280 | 1540 | TRANSMIT ECM | 15 | OK 01'31 |
| 10/21 10:27 | 2027729280 | 1541 | TRANSMIT ECM | 12 | OK 01'22 |
| 10/22 08:26 | 18668921473 | 1542 | TRANSMIT ECM | 2 | OK 00'21 |
| 10/22 08:28 | 3012170090 | 1543 | TRANSMIT ECM | 2 | OK 00'34 |
| 10/22 13:56 | 2533 | 7756 | AUTO RX ECM | 1 | OK 00'21 |

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ASX RELEASE

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

“Appendix 3B – Issue of Shares”

Released: 30 October 2009

**Pages: 8
(including this page)**

FILE NO: 082-01711

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

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 3B
New issue announcement

Rule 2.7, 3.10.3, 3.10.4, 3.10.5

Appendix 3B

New issue announcement, application for quotation of additional securities and agreement

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 1/7/96. Origin: Appendix 5. Amended 1/7/98, 1/9/99, 1/7/2000, 30/9/2001, 11/3/2002, 1/1/2003, 24/10/2005.

Name of entity

Foster's Group Limited

ABN

49 007 620 886

We (the entity) give ASX the following information.

Part 1 - All issues

You must complete the relevant sections (attach sheets if there is not enough space).

- | | | |
|---|--|----------|
| 1 | +Class of +securities issued or to be issued | Ordinary |
| 2 | Number of +securities issued or to be issued (if known) or maximum number which may be issued | 63,210 |
| 3 | Principal terms of the +securities (eg, if options, exercise price and expiry date; if partly paid +securities, the amount outstanding and due dates for payment; if +convertible securities, the conversion price and dates for conversion) | Ordinary |

+ See chapter 19 for defined terms.

Appendix 3B
New issue announcement

| <p>4 Do the *securities rank equally in all respects from the date of allotment with an existing *class of quoted *securities?</p> <p>If the additional securities do not rank equally, please state:</p> <ul style="list-style-type: none"> • the date from which they do • the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment • the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment | <p>Rank Equally</p> | | | | |
|--|---|--------|--------|---------------|----------------------------|
| <p>5 Issue price or consideration</p> | <p>Pursuant to participation in the Foster's Long Term Incentive Plan the shares were issued at \$5.56 per share.</p> | | | | |
| <p>6 Purpose of the issue (If issued as consideration for the acquisition of assets, clearly identify those assets)</p> | <p>Shares issued in respect of the Foster's Long Term Incentive Plan for a participant in the 2008 offer.</p> | | | | |
| <p>7 Dates of entering *securities into uncertificated holdings or despatch of certificates</p> | <p>29 October 2009</p> | | | | |
| <p>8 Number and *class of all *securities quoted on ASX (including the securities in clause 2 if applicable)</p> | <table border="1" style="width: 100%;"> <thead> <tr> <th style="text-align: left;">Number</th> <th style="text-align: left;">*Class</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1,929,643,644</td> <td>Fully Paid Ordinary Shares</td> </tr> </tbody> </table> | Number | *Class | 1,929,643,644 | Fully Paid Ordinary Shares |
| Number | *Class | | | | |
| 1,929,643,644 | Fully Paid Ordinary Shares | | | | |

+ See chapter 19 for defined terms.

Appendix 3B
New issue announcement

| 9 | <table border="1" style="width: 100%;"> <thead> <tr> <th style="width: 50%;">Number</th> <th style="width: 50%;">+Class</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">786,510</td> <td>Partly Paid Ordinary Shares</td> </tr> </tbody> </table> | Number | +Class | 786,510 | Partly Paid Ordinary Shares |
|--|--|--|--------------------|---------|-----------------------------|
| Number | +Class | | | | |
| 786,510 | Partly Paid Ordinary Shares | | | | |
| 10 | <table border="1" style="width: 100%;"> <tr> <td style="width: 50%;">Dividend policy (in the case of a trust, distribution policy) on the increased capital (interests)</td> <td style="width: 50%;">Ordinary Dividends</td> </tr> </table> | Dividend policy (in the case of a trust, distribution policy) on the increased capital (interests) | Ordinary Dividends | | |
| Dividend policy (in the case of a trust, distribution policy) on the increased capital (interests) | Ordinary Dividends | | | | |

Part 2 - Bonus issue or pro rata issue

| | | |
|----|--|-----|
| 11 | Is security holder approval required? | N/A |
| 12 | Is the issue renounceable or non-renounceable? | N/A |
| 13 | Ratio in which the +securities will be offered | N/A |
| 14 | +Class of +securities to which the offer relates | N/A |
| 15 | +Record date to determine entitlements | N/A |
| 16 | Will holdings on different registers (or subregisters) be aggregated for calculating entitlements? | N/A |
| 17 | Policy for deciding entitlements in relation to fractions | N/A |
| 18 | <p>Names of countries in which the entity has +security holders who will not be sent new issue documents</p> <p><small>Note: Security holders must be told how their entitlements are to be dealt with. Cross reference: rule 7.7.</small></p> | N/A |
| 19 | Closing date for receipt of acceptances or renunciations | N/A |

+ See chapter 19 for defined terms.

Appendix 3B
New issue announcement

| | | |
|----|---|-----|
| 20 | Names of any underwriters | N/A |
| 21 | Amount of any underwriting fee or commission | N/A |
| 22 | Names of any brokers to the issue | N/A |
| 23 | Fee or commission payable to the broker to the issue | N/A |
| 24 | Amount of any handling fee payable to brokers who lodge acceptances or renunciations on behalf of +security holders | N/A |
| 25 | If the issue is contingent on +security holders' approval, the date of the meeting | N/A |
| 26 | Date entitlement and acceptance form and prospectus or Product Disclosure Statement will be sent to persons entitled | N/A |
| 27 | If the entity has issued options, and the terms entitle option holders to participate on exercise, the date on which notices will be sent to option holders | N/A |
| 28 | Date rights trading will begin (if applicable) | N/A |
| 29 | Date rights trading will end (if applicable) | N/A |
| 30 | How do +security holders sell their entitlements <i>in full</i> through a broker? | N/A |
| 31 | How do +security holders sell <i>part</i> of their entitlements through a broker and accept for the balance? | N/A |

+ See chapter 19 for defined terms.

Appendix 3B
New issue announcement

- 32 How do +security holders dispose of their entitlements (except by sale through a broker)? N/A
- 33 +Despatch date N/A

Part 3 - Quotation of securities

You need only complete this section if you are applying for quotation of securities

- 34 Type of securities
(tick one)
- (a) Securities described in Part 1
- (b) All other securities
- Example: restricted securities at the end of the escrowed period, partly paid securities that become fully paid, employee incentive share securities when restriction ends, securities issued on expiry or conversion of convertible securities

Entities that have ticked box 34(a)

Additional securities forming a new class of securities

Tick to indicate you are providing the information or documents

- 35 If the +securities are +equity securities, the names of the 20 largest holders of the additional +securities, and the number and percentage of additional +securities held by those holders
- 36 If the +securities are +equity securities, a distribution schedule of the additional +securities setting out the number of holders in the categories
- 1 - 1,000
1,001 - 5,000
5,001 - 10,000
10,001 - 100,000
100,001 and over
- 37 A copy of any trust deed for the additional +securities

+ See chapter 19 for defined terms.

Appendix 3B
New issue announcement

Entities that have ticked box 34(b)

38 Number of securities for which
 *quotation is sought

N/A

39 Class of *securities for which
 quotation is sought

N/A

40 Do the *securities rank equally in all
 respects from the date of allotment
 with an existing *class of quoted
 *securities?

N/A

If the additional securities do not
 rank equally, please state:

- the date from which they do
- the extent to which they
 participate for the next dividend,
 (in the case of a trust,
 distribution) or interest payment
- the extent to which they do not
 rank equally, other than in
 relation to the next dividend,
 distribution or interest payment

41 Reason for request for quotation
 now

N/A

Example: In the case of restricted securities, end of
 restriction period

(if issued upon conversion of
 another security, clearly identify that
 other security)

42 Number and *class of all *securities
 quoted on ASX (including the
 securities in clause 38)

Number

*Class

N/A

N/A

+ See chapter 19 for defined terms.

Appendix 3B
New issue announcement

Quotation agreement

- 1 +Quotation of our additional +securities is in ASX's absolute discretion. ASX may quote the +securities on any conditions it decides.
- 2 We warrant the following to ASX.
 - The issue of the +securities to be quoted complies with the law and is not for an illegal purpose.
 - There is no reason why those +securities should not be granted +quotation.
 - An offer of the +securities for sale within 12 months after their issue will not require disclosure under section 707(3) or section 1012C(6) of the Corporations Act.
Note: An entity may need to obtain appropriate warranties from subscribers for the securities in order to be able to give this warranty
 - Section 724 or section 1016E of the Corporations Act does not apply to any applications received by us in relation to any +securities to be quoted and that no-one has any right to return any +securities to be quoted under sections 737, 738 or 1016F of the Corporations Act at the time that we request that the +securities be quoted.
 - If we are a trust, we warrant that no person has the right to return the +securities to be quoted under section 1019B of the Corporations Act at the time that we request that the +securities be quoted.
- 3 We will indemnify ASX to the fullest extent permitted by law in respect of any claim, action or expense arising from or connected with any breach of the warranties in this agreement.
- 4 We give ASX the information and documents required by this form. If any information or document not available now, will give it to ASX before +quotation of the +securities begins. We acknowledge that ASX is relying on the information and documents. We warrant that they are (will be) true and complete.

Sign here: Date: 30 October 2009
Assistant Company Secretary

Print name: Robert Keith Dudfield

=====

+ See chapter 19 for defined terms.

Appendix 3B
New issue announcement

- 32 How do +security holders dispose of their entitlements (except by sale through a broker)? N/A
- 33 +Despatch date N/A

Part 3 - Quotation of securities

You need only complete this section if you are applying for quotation of securities

- 34 Type of securities
(tick one)
- (a) Securities described in Part 1
- (b) All other securities
- Example: restricted securities at the end of the escrowed period, partly paid securities that become fully paid, employee incentive share securities when restriction ends, securities issued on expiry or conversion of convertible securities

Entities that have ticked box 34(a)

Additional securities forming a new class of securities

Tick to indicate you are providing the information or documents

- 35 If the +securities are +equity securities, the names of the 20 largest holders of the additional +securities, and the number and percentage of additional +securities held by those holders
- 36 If the +securities are +equity securities, a distribution schedule of the additional +securities setting out the number of holders in the categories
 1 - 1,000
 1,001 - 5,000
 5,001 - 10,000
 10,001 - 100,000
 100,001 and over
- 37 A copy of any trust deed for the additional +securities

+ See chapter 19 for defined terms.

Appendix 3B
New issue announcement

Entities that have ticked box 34(b)

38 Number of securities for which +quotation is sought

| |
|-----|
| N/A |
|-----|

39 Class of +securities for which quotation is sought

| |
|-----|
| N/A |
|-----|

40 Do the +securities rank equally in all respects from the date of allotment with an existing +class of quoted +securities?
 If the additional securities do not rank equally, please state:
 • the date from which they do
 • the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment
 • the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment

| |
|-----|
| N/A |
|-----|

41 Reason for request for quotation now
 Example: In the case of restricted securities, end of restriction period
 (if issued upon conversion of another security, clearly identify that other security)

| |
|-----|
| N/A |
|-----|

| | Number | +Class |
|---|--------|--------|
| 42 Number and +class of all +securities quoted on ASX (including the securities in clause 38) | N/A | N/A |

+ See chapter 19 for defined terms.

**Appendix 3B
New issue announcement**

Quotation agreement

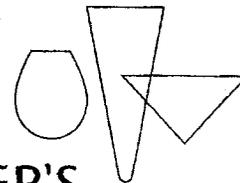
- 1 +Quotation of our additional +securities is in ASX's absolute discretion. ASX may quote the +securities on any conditions it decides.
- 2 We warrant the following to ASX.
 - The issue of the +securities to be quoted complies with the law and is not for an illegal purpose.
 - There is no reason why those +securities should not be granted +quotation.
 - An offer of the +securities for sale within 12 months after their issue will not require disclosure under section 707(3) or section 1012C(6) of the Corporations Act.
Note: An entity may need to obtain appropriate warranties from subscribers for the securities in order to be able to give this warranty
 - Section 724 or section 1016E of the Corporations Act does not apply to any applications received by us in relation to any +securities to be quoted and that no-one has any right to return any +securities to be quoted under sections 737, 738 or 1016F of the Corporations Act at the time that we request that the +securities be quoted.
 - If we are a trust, we warrant that no person has the right to return the +securities to be quoted under section 1019B of the Corporations Act at the time that we request that the +securities be quoted.
- 3 We will indemnify ASX to the fullest extent permitted by law in respect of any claim, action or expense arising from or connected with any breach of the warranties in this agreement.
- 4 We give ASX the information and documents required by this form. If any information or document not available now, will give it to ASX before +quotation of the +securities begins. We acknowledge that ASX is relying on the information and documents. We warrant that they are (will be) true and complete.

Sign here: Date: 24 September 2009
Assistant Company Secretary

Print name: Robert Keith Dudfield

=====

+ See chapter 19 for defined terms.



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GROUP

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2009 OCT 30 A 9:09

OFFICE OF INTERNATIONAL
CORPORATE FINANCE

ASX RELEASE

**The following release was made to the
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"Appendix 3B – Issue of Shares"

Released: 24 September 2009

Pages: 8

(including this page)

FILE NO: 082-01711

If you would prefer to receive this notification by email please reply to
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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 3B
New issue announcement

Rule 2.7, 3.10.3, 3.10.4, 3.10.5

Appendix 3B

New issue announcement, application for quotation of additional securities and agreement

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 1/7/96. Origin: Appendix 5. Amended 1/7/98, 1/9/99, 1/7/2000, 30/9/2001, 11/3/2002, 1/1/2003, 24/10/2005.

Name of entity

Foster's Group Limited

ABN

49 007 620 886

We (the entity) give ASX the following information.

Part 1 - All issues

You must complete the relevant sections (attach sheets if there is not enough space).

- | | | |
|---|--|-----------|
| 1 | +Class of +securities issued or to be issued | Ordinary |
| 2 | Number of +securities issued or to be issued (if known) or maximum number which may be issued | 1,827,405 |
| 3 | Principal terms of the +securities (eg, if options, exercise price and expiry date; if partly paid +securities, the amount outstanding and due dates for payment; if +convertible securities, the conversion price and dates for conversion) | Ordinary |

+ See chapter 19 for defined terms.

Appendix 3B
New issue announcement

- 4 Do the +securities rank equally in all respects from the date of allotment with an existing +class of quoted +securities?
- If the additional securities do not rank equally, please state:
- the date from which they do
 - the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment
 - the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment
- Rank Equally
- 5 Issue price or consideration
- Pursuant to participation in the Foster's Long Term Incentive Plan the shares were issued at \$5.65 per share.
- 6 Purpose of the issue
(If issued as consideration for the acquisition of assets, clearly identify those assets)
- Shares issued in respect of the Foster's Long Term Incentive Plan for participants in the 2006, 2007 and 2008 offers.
- 7 Dates of entering +securities into uncertificated holdings or despatch of certificates
- 21 September 2009
- 8 Number and +class of all +securities quoted on ASX (including the securities in clause 2 if applicable)
- | Number | +Class |
|---------------|----------------------------|
| 1,929,580,434 | Fully Paid Ordinary Shares |

+ See chapter 19 for defined terms.

Appendix 3B
New issue announcement

| | | | |
|----|---|--------------------|-----------------------------|
| 9 | Number and ⁺ class of all ⁺ securities not quoted on ASX (including the securities in clause 2 if applicable) | Number | ⁺ Class |
| | | 786,510 | Partly Paid Ordinary Shares |
| 10 | Dividend policy (in the case of a trust, distribution policy) on the increased capital (interests) | Ordinary Dividends | |

Part 2 - Bonus issue or pro rata issue

| | | |
|----|---|-----|
| 11 | Is security holder approval required? | N/A |
| 12 | Is the issue renounceable or non-renounceable? | N/A |
| 13 | Ratio in which the ⁺ securities will be offered | N/A |
| 14 | ⁺ Class of ⁺ securities to which the offer relates | N/A |
| 15 | ⁺ Record date to determine entitlements | N/A |
| 16 | Will holdings on different registers (or subregisters) be aggregated for calculating entitlements? | N/A |
| 17 | Policy for deciding entitlements in relation to fractions | N/A |
| 18 | Names of countries in which the entity has ⁺ security holders who will not be sent new issue documents Note: Security holders must be told how their entitlements are to be dealt with. Cross reference: rule 7.7. | N/A |
| 19 | Closing date for receipt of acceptances or renunciations | N/A |

+ See chapter 19 for defined terms.

Appendix 3B
New issue announcement

| | | |
|----|---|-----|
| 20 | Names of any underwriters | N/A |
| 21 | Amount of any underwriting fee or commission | N/A |
| 22 | Names of any brokers to the issue | N/A |
| 23 | Fee or commission payable to the broker to the issue | N/A |
| 24 | Amount of any handling fee payable to brokers who lodge acceptances or renunciations on behalf of +security holders | N/A |
| 25 | If the issue is contingent on +security holders' approval, the date of the meeting | N/A |
| 26 | Date entitlement and acceptance form and prospectus or Product Disclosure Statement will be sent to persons entitled | N/A |
| 27 | If the entity has issued options, and the terms entitle option holders to participate on exercise, the date on which notices will be sent to option holders | N/A |
| 28 | Date rights trading will begin (if applicable) | N/A |
| 29 | Date rights trading will end (if applicable) | N/A |
| 30 | How do +security holders sell their entitlements <i>in full</i> through a broker? | N/A |
| 31 | How do +security holders sell <i>part</i> of their entitlements through a broker and accept for the balance? | N/A |

+ See chapter 19 for defined terms.

RECEIVED

2009 OCT 30 A 9:08

OFFICE OF INTERNATIONAL
CORPORATE FINANCE



ASX RELEASE

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

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

Released: 30 October 2009

**Pages: 3
(including this page)**

FILE NO: 082-01711

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

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

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.

| | |
|-----------------------|------------------------|
| 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 | Ian David Johnston |
| Date of last notice | 7 October 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 (f) 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 | LTIP Incentive Pty Ltd | Foster's Share Plans Pty Ltd (pursuant to the Directors' Share Purchase Plan) |
| Date of change | N/A | 29 October 2009 | N/A |
| No. of securities held prior to change | 7,787 | Nil | 207,424 |
| Class | Ordinary Shares | Ordinary Shares | Ordinary Shares |
| Number acquired | Nil | 63,210 | Nil |
| Number disposed | Nil | Nil | Nil |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | N/A | \$5.56 per share | N/A |
| No. of securities held after change | 7,787 (No change) | 63,210 | 207,424 (No change) |
| 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> | N/A | Shares issued in respect of the Foster's Long Term Incentive Plan in the 2008 Offer | N/A |

+ 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.

| | |
|---|-----|
| 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 Note: Details are only required for a contract in relation to which the interest has changed | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | |
| Interest after change | |

Dated – 30 October 2009



ASX RELEASE

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

"Appendix 3B – Issue of Shares" (2)

Released: 30 October 2009

**Pages: 8
(including this page)**

FILE NO: 082-01711

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

FOSTER'S GROUP

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Tel 61 3 9633 2000 Fax 61 3 9633 2002 Foster's Group Limited ABN 49 007 620 886 www.fostersgroup.com

Appendix 3B
New issue announcement

Rule 2.7, 3.10.3, 3.10.4, 3.10.5

Appendix 3B

New issue announcement, application for quotation of additional securities and agreement

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 1/7/96. Origin: Appendix 5. Amended 1/7/98, 1/9/99, 1/7/2000, 30/9/2001, 11/3/2002, 1/1/2003, 24/10/2005.

Name of entity

Foster's Group Limited

ABN

49 007 620 886

We (the entity) give ASX the following information.

Part 1 - All issues

You must complete the relevant sections (attach sheets if there is not enough space).

- | | | |
|---|--|----------|
| 1 | +Class of +securities issued or to be issued | Ordinary |
| 2 | Number of +securities issued or to be issued (if known) or maximum number which may be issued | 21,940 |
| 3 | Principal terms of the +securities (eg, if options, exercise price and expiry date; if partly paid +securities, the amount outstanding and due dates for payment; if +convertible securities, the conversion price and dates for conversion) | Ordinary |

+ See chapter 19 for defined terms.

Appendix 3B
New issue announcement

- 4 Do the ⁺securities rank equally in all respects from the date of allotment with an existing ⁺class of quoted ⁺securities?

If the additional securities do not rank equally, please state:

- the date from which they do
- the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment
- the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment

Rank Equally

- 5 Issue price or consideration

\$5.56 per share.

- 6 Purpose of the issue
 (If issued as consideration for the acquisition of assets, clearly identify those assets)

Employee Restricted Share Plan

- 7 Dates of entering ⁺securities into uncertificated holdings or despatch of certificates

29 October 2009

- 8 Number and ⁺class of all ⁺securities quoted on ASX (including the securities in clause 2 if applicable)

| Number | ⁺ Class |
|---------------|----------------------------|
| 1,929,665,584 | Fully Paid Ordinary Shares |

+ See chapter 19 for defined terms.

Appendix 3B
New issue announcement

| | | | |
|----|---|--------------------|-----------------------------|
| 9 | Number and *class of all *securities not quoted on ASX (including the securities in clause 2 if applicable) | Number | *Class |
| | | 786,510 | Partly Paid Ordinary Shares |
| 10 | Dividend policy (in the case of a trust, distribution policy) on the increased capital (interests) | Ordinary Dividends | |

Part 2 - Bonus issue or pro rata issue

| | | |
|----|---|-----|
| 11 | Is security holder approval required? | N/A |
| 12 | Is the issue renounceable or non-renounceable? | N/A |
| 13 | Ratio in which the *securities will be offered | N/A |
| 14 | *Class of *securities to which the offer relates | N/A |
| 15 | *Record date to determine entitlements | N/A |
| 16 | Will holdings on different registers (or subregisters) be aggregated for calculating entitlements? | N/A |
| 17 | Policy for deciding entitlements in relation to fractions | N/A |
| 18 | Names of countries in which the entity has *security holders who will not be sent new issue documents Note: Security holders must be told how their entitlements are to be dealt with. Cross reference: rule 7.7. | N/A |
| 19 | Closing date for receipt of acceptances or renunciations | N/A |

+ See chapter 19 for defined terms.

Appendix 3B
New issue announcement

| | | |
|----|---|-----|
| 20 | Names of any underwriters | N/A |
| 21 | Amount of any underwriting fee or commission | N/A |
| 22 | Names of any brokers to the issue | N/A |
| 23 | Fee or commission payable to the broker to the issue | N/A |
| 24 | Amount of any handling fee payable to brokers who lodge acceptances or renunciations on behalf of *security holders | N/A |
| 25 | If the issue is contingent on *security holders' approval, the date of the meeting | N/A |
| 26 | Date entitlement and acceptance form and prospectus or Product Disclosure Statement will be sent to persons entitled | N/A |
| 27 | If the entity has issued options, and the terms entitle option holders to participate on exercise, the date on which notices will be sent to option holders | N/A |
| 28 | Date rights trading will begin (if applicable) | N/A |
| 29 | Date rights trading will end (if applicable) | N/A |
| 30 | How do *security holders sell their entitlements <i>in full</i> through a broker? | N/A |
| 31 | How do *security holders sell <i>part</i> of their entitlements through a broker and accept for the balance? | N/A |

+ See chapter 19 for defined terms.

Appendix 3B
New issue announcement

- 32 How do +security holders dispose of their entitlements (except by sale through a broker)? N/A
- 33 +Despatch date N/A

Part 3 - Quotation of securities

You need only complete this section if you are applying for quotation of securities

- 34 Type of securities
(tick one)
- (a) Securities described in Part 1
- (b) All other securities
- Example: restricted securities at the end of the escrowed period, partly paid securities that become fully paid, employee incentive share securities when restriction ends, securities issued on expiry or conversion of convertible securities

Entities that have ticked box 34(a)

Additional securities forming a new class of securities

Tick to indicate you are providing the information or documents

- 35 If the +securities are +equity securities, the names of the 20 largest holders of the additional +securities, and the number and percentage of additional +securities held by those holders
- 36 If the +securities are +equity securities, a distribution schedule of the additional +securities setting out the number of holders in the categories
 1 - 1,000
 1,001 - 5,000
 5,001 - 10,000
 10,001 - 100,000
 100,001 and over
- 37 A copy of any trust deed for the additional +securities

+ See chapter 19 for defined terms.

Appendix 3B
New issue announcement

Entities that have ticked box 34(b)

| 38 | Number of securities for which +quotation is sought | N/A | | | | |
|--------|---|---|--------|--------|-----|-----|
| 39 | Class of +securities for which quotation is sought | N/A | | | | |
| 40 | Do the +securities rank equally in all respects from the date of allotment with an existing +class of quoted +securities? If the additional securities do not rank equally, please state: <ul style="list-style-type: none"> • the date from which they do • the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment • the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment | N/A | | | | |
| 41 | Reason for request for quotation now Example: In the case of restricted securities, end of restriction period (if issued upon conversion of another security, clearly identify that other security) | N/A | | | | |
| 42 | Number and +class of all +securities quoted on ASX (including the securities in clause 38) | <table border="1"> <thead> <tr> <th data-bbox="757 1377 1055 1407">Number</th> <th data-bbox="1055 1377 1327 1407">+Class</th> </tr> </thead> <tbody> <tr> <td data-bbox="757 1407 1055 1567">N/A</td> <td data-bbox="1055 1407 1327 1567">N/A</td> </tr> </tbody> </table> | Number | +Class | N/A | N/A |
| Number | +Class | | | | | |
| N/A | N/A | | | | | |

+ See chapter 19 for defined terms.

Appendix 3B
New issue announcement

Quotation agreement

1 +Quotation of our additional +securities is in ASX's absolute discretion. ASX may quote the +securities on any conditions it decides.

2 We warrant the following to ASX.

- The issue of the +securities to be quoted complies with the law and is not for an illegal purpose.
- There is no reason why those +securities should not be granted +quotation.
- An offer of the +securities for sale within 12 months after their issue will not require disclosure under section 707(3) or section 1012C(6) of the Corporations Act.

Note: An entity may need to obtain appropriate warranties from subscribers for the securities in order to be able to give this warranty

- Section 724 or section 1016E of the Corporations Act does not apply to any applications received by us in relation to any +securities to be quoted and that no-one has any right to return any +securities to be quoted under sections 737, 738 or 1016F of the Corporations Act at the time that we request that the +securities be quoted.
- If we are a trust, we warrant that no person has the right to return the +securities to be quoted under section 1019B of the Corporations Act at the time that we request that the +securities be quoted.

3 We will indemnify ASX to the fullest extent permitted by law in respect of any claim, action or expense arising from or connected with any breach of the warranties in this agreement.

4 We give ASX the information and documents required by this form. If any information or document not available now, will give it to ASX before +quotation of the +securities begins. We acknowledge that ASX is relying on the information and documents. We warrant that they are (will be) true and complete.

Sign here: Date: 30 October 2009
Assistant Company Secretary

Print name: Robert Keith Dudfield

=====

+ See chapter 19 for defined terms.