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AUR ANNOUNCES CHANGE OF COMPANY SECRETARY

AUR announced today that Paul Petrone, Head of Finance & Company Secretary, is leaving the business after 8 ½ years.

Paul has made a significant contribution to AUR / FoodWorks over this time and he leaves the business in a strong financial position.

Chief Executive Officer Rick Wight said “I would like to thank Paul for his commitment and contribution to the business and wish him well for the future.”

Greg Watson, Chief Legal Officer will assume responsibility as Company Secretary in addition to his legal responsibilities.