



National Stock Exchange of Australia Limited (**NSX**)
PO Box 283
NEWCASTLE NSW 2300

3 February 2017

FOR IMMEDIATE RELEASE

De-listing Update

Australian United Retailers Limited (ACN 077 879 782) (**Company**) announced on 23 November 2016 that it would voluntarily withdraw the listing of the Company on the National Stock Exchange of Australia Limited (**NSX**) on or around 20 February 2017.

The proposed date for the de-listing is now 28 February 2017.

This means AURL shares are likely to be suspended from trading from Wednesday 15th of February 2017. The suspension is expected to continue up until the date that the de-listing is completed.

The Company will make another announcement if there is any change to the proposed date for the de-listing.

Should you require any further information, please contact our Company Secretary, Mr Tony Pacella on 03 9809 8608 or by email to companysecretary@foodworks.com.au.

Tony Pacella
Company Secretary
Australian United Retailers Limited