



9 November 2017

Shareholder Update
Australian United Retailers Limited (AUR)
(ACN 077 879 782)

AUR announced today that Paul Job has resigned from his position as a director of the company for personal reasons effective immediately.

Paul has been a director of the AUR Board for a period of 5 years. The Board thanks Paul for his contribution to the Board and its working committees over this period, which has resulted in strong store based decisions and we look forward to Paul's on-going contribution as a store owner.

The Board has agreed that this position will remain vacant for the immediate future.

-ENDS-

For further company or shareholder information, please
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