



5 March 2018

## **Shareholder Update Australian United Retailers Limited (AURL)**

The Board of Directors of AURL are pleased to announce that Mr Rodney McPhee has been appointed as a Non-Executive Independent Director with effect from 21 February 2018. Mr McPhee takes up the vacant Director position following the resignation of Mr Paul Job on 9 November 2017.

Mr McPhee has extensive retail experience in Retail Store Management, Resource Management (including Finance, Inventory, Property and Staff), Supply Chain, Quality Assurance and Client Engagement gained from over 40 years of experience in retail and as a board member in various organisations.

Welcoming Mr McPhee to the board, AURL chairman Mr Neil Osborne said "I'm delighted Rod has agreed to join the AURL board at this time. He has precisely the mix of skills and experience the company needs in the current challenging retail environment."

Mr McPhee will hold office as a Non-Executive Independent Director of the Company until the next annual general meeting of the Company and then he shall be eligible for re-election at that meeting, pursuant to the rules of the constitution of the Company.

**-ENDS-**

For further company or shareholder information, please contact:

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