



Australian United Retailers Ltd.  
ABN 93 077 879 782

AFOU

MR SAM SAMPLE  
FLAT 123  
123 SAMPLE STREET  
THE SAMPLE HILL  
SAMPLE ESTATE  
SAMPLEVILLE VIC 3030

16 March 2018

SRN WITHHELD DEC

### 3 Cent Dividend Declared and Information for Shareholders

Dear Member,

On 21 February 2018 Australian United Retailers Limited (Trading as FoodWorks) declared a 3 cent per share dividend. The record date for the dividend is 31 March 2018 and the payment date is scheduled for no later than 30 April 2018. The Dividend will be fully franked.

#### Payment directions for recently declared dividend

To assist with the payment of this dividend, and any future dividends, we would encourage any shareholders with internet access to update your current security holder information (particularly your e-mail address and banking details) at [www.computershare.com.au/easyupdate/AFO](http://www.computershare.com.au/easyupdate/AFO). The Easy Update service is fast, secure and will ensure you receive your company information on a timely basis in the future.

When accessing the secure Easy Update website you will need your SRN/HIN which is located at the top right of the attached direct credit update form. For security reasons, please keep this information confidential.

If internet access is a problem, we have enclosed a direct credit form which will allow you to provide your banking details by completing and returning the form as quickly as possible. We have also provided a business reply paid envelope to facilitate the return of the direct credit form

#### Payment of Dividend to Shareholders with One Share:

The Company has a large number of shareholders who hold only 1 share. Given the costs and administration associated with paying a 3 cent dividend, we will pay the dividend to shareholders with one share by reducing (or setting-off) the dividend amount against money owed to AURL in respect of their April 2018 Membership fees.

#### Half Year Results and access to Company Information:

AURL released its half year results on 8 March 2018. A copy of the disclosure on the half year results information is available on the Investor Centre - News section of the FoodWorks website.

Attached to this letter is a copy of the announcement released on the FoodWorks website Investor Centre on 8<sup>th</sup> March 2018.

If you have any queries in relation to this letter, please feel free to contact the Company's Company Secretary, Paul Petrone ([companysecretary@aur.com.au](mailto:companysecretary@aur.com.au)).

Yours sincerely,

**Australian United Retailers Limited**





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ABN 93 077 879 782

### Return your information:

**Online:**  
www.investorcentre.com/contact

**By Mail:**  
Computershare Investor Services Pty Limited  
GPO Box 2975 Melbourne  
Victoria 3001 Australia

**Enquiries:**  
(within Australia) 1300 850 505  
(international) +61 3 9415 4000

Securityholder Reference Number (SRN)

AFOU

MR SAM SAMPLE  
FLAT 123  
123 SAMPLE STREET  
THE SAMPLE HILL  
SAMPLE ESTATE  
SAMPLEVILLE VIC 3030

SRN WITHHELD DEC

For your security keep your SRN/HIN confidential. ....

## Direct Credit

Use a **black** pen.  
Print in **CAPITAL** letters  
inside the grey areas.

A	B	C	1	2	3
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**A** Request for Direct Crediting of Dividends

BSB number (eg. 063000)

Account number

Name in which account is held (eg. JOHN SMITH)

Name of Australian bank or financial institution

Name of branch or suburb or town

Type of account (eg. cheque, savings, etc.)

**DO NOT USE YOUR CREDIT CARD NUMBER**  
If you are unsure of your BSB number or account number, please check with your bank, building society or credit union.

**B** Sign Here - This section **must** be signed for your instructions to be executed.

I/We authorise you to act in accordance with my/our instructions set out above. I/We acknowledge that these instructions supersede and have priority over all previous instructions relating to payments of dividends to which I/we am/are entitled to be paid in cash, but do not override any previous Dividend Reinvestment Plan instructions.

Individual or Securityholder 1

Director

Securityholder 2

Director/Company Secretary

Securityholder 3

Sole Director and Sole Company Secretary

Date - Day  / Month  / Year

*Note: When signed under Power of Attorney, the attorney states that they have not received a notice of revocation. Computershare Investor Services Pty Limited needs to sight a certified copy of the Power of Attorney.*

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## How to complete this form

### **A** Request for Direct Crediting of Dividends

Complete this section if you want your cash dividends paid directly into your nominated Australian bank, credit union or building society account. Until you advise otherwise, all future cash dividends will be paid into the nominated account.

**IMPORTANT: DO NOT USE THE NUMBER QUOTED ON YOUR CREDIT CARD**

If you do not complete this section or this form is incomplete, unsigned or invalid in any other way, you will continue to receive your dividends by cheque, but this does not override any previous Dividend Reinvestment Plan instructions.

Neither the company nor the registry will be responsible for any delays in crediting dividends to your nominated account as a result of transaction procedures or errors by any financial institution.

This instruction only applies to the specific holding identified by the SRN/HIN and the name appearing on the front of this form.

### **B** Signature(s)

If you have chosen to have your cash dividends paid directly into your nominated Australian bank, credit union or building society account and you have completed Section A, you must sign this form as follows in the spaces provided:-

Joint Holding: where the holding is in more than one name, all of the securityholders must sign.

Power of Attorney: to sign under Power of Attorney, you must have already lodged this document with the registry. If you have not previously lodged this document for notation, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the Company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please indicate the office held by signing in the appropriate place.

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**Please return the completed form to:**

Computershare Investor Services Pty Limited  
GPO Box 2975  
Melbourne VIC 3001  
Australia

