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CORPORATE POLICY



# ASX RELEASE

# SUPPL

The following release was made to the  
Australian Securities Exchange Limited today:

**"Appendix 3Y – Change of Director's Interest Notice x 2"**

**Released: 5 March 2010**

**Pages: 5  
(Including this page)**

**FILE NO: 082-01711**

*Foster's Brewing*

If you would prefer to receive this notification by email please reply to  
[jane.jamieson@fostersgroup.com](mailto:jane.jamieson@fostersgroup.com) or  
Ph: +61 3 8626 2105

**FOSTER'S GROUP**

77 Southbank Boulevard Southbank Victoria 3006 Australia GPO Box 753 Melbourne Victoria 3001  
Tel 61 3 9633 2000 Fax 61 3 9633 2002 Foster's Group Limited ABN 49 007 620 886 [www.fostersgroup.com](http://www.fostersgroup.com)

*llw 3/19*

**Appendix 3Y**  
**Change of Director's Interest Notice**

*Rule 3.19A.2*

## Appendix 3Y

### Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	Foster's Group Limited
<b>ABN</b>	49 007 620 886

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Margaret Lyndsey Cattermole
<b>Date of last notice</b>	6 October 2009

#### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

*Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.*

Direct or indirect interest	Direct	Indirect	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A	Alcatt Pty Ltd	Foster's Share Plans Pty Ltd (pursuant to the Directors' Share Purchase Plan)
<b>Date of change</b>	4 March 2010	N/A	4 March 2010
<b>No. of securities held prior to change</b>	149,641	12,642	21,360
<b>Class</b>	Ordinary Shares	Ordinary Shares	Ordinary Shares
<b>Number acquired</b>	2,175	Nil	N/A
<b>Number disposed</b>	Nil	Nil	2,175
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A	N/A	N/A
<b>No. of securities held after change</b>	151,816	12,642 (No change)	19,185
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Shares released from Directors' Share Purchase Plan	N/A	Shares released from Directors' Share Purchase Plan

+ See chapter 19 for defined terms.

11/3/2002

Appendix 3Y Page 1

**Appendix 3Y****Change of Director's Interest Notice****Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

Dated – 5 March 2010

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

*Rule 3.19A.2*

## Appendix 3Y

### Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	Foster's Group Limited
<b>ABN</b>	49 007 620 886

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Maxwell Gilbert Ould
<b>Date of last notice</b>	5 November 2009

#### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct	Indirect	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A	Ould Superannuation Fund	Foster's Share Plans Pty Ltd (pursuant to the Directors' Share Purchase Plan)
<b>Date of change</b>	4 March 2010	N/A	4 March 2010
<b>No. of securities held prior to change</b>	15,453	51,562	27,628
<b>Class</b>	Ordinary Shares	Ordinary Shares	Ordinary Shares
<b>Number acquired</b>	6,342	Nil	Nil
<b>Number disposed</b>	Nil	Nil	6,342
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A	N/A	N/A
<b>No. of securities held after change</b>	21,795	51,562 (No change)	21,286
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Shares released from Directors' Share Purchase Plan	N/A	Shares released from Directors' Share Purchase Plan

+ See chapter 19 for defined terms.

11/3/2002

Appendix 3Y Page 1

**Appendix 3Y****Change of Director's Interest Notice****Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

Dated – 5 March 2010



## ASX RELEASE

**The following release was made to the  
Australian Securities Exchange Limited today:**

**"Notice of Change In Interests of Substantial Holder"**

**Released: 5 March 2010**

**Pages: 7  
(including this page)**

**FILE NO: 082-01711**

If you would prefer to receive this notification by email please reply to  
[jane.jamieson@fostersgroup.com](mailto:jane.jamieson@fostersgroup.com) or  
Ph: +61 3 8626 2105

**FOSTER'S GROUP**

77 Southbank Boulevard Southbank Victoria 3006 Australia GPO Box 753 Melbourne Victoria 3001  
Tel 61 3 9633 2000 Fax 61 3 9633 2002 Foster's Group Limited ABN 49 007 620 886 [www.fostersgroup.com](http://www.fostersgroup.com)

4 March 2010

**BY FAX - ORIGINAL IN POST**  
**(61 3 8626 2555)**

Foster's Group Limited  
77 Southbank Blvd.  
Southbank, Victoria 3006  
Australia

**Re: Notice of Change in Interests of Substantial Shareholder under Section 671B**

Robert Dudfield:

Enclosed is a Notice of Change in Interests of Substantial Shareholder under Section 671B dated 03 March 2010. Please note that a copy of this report has been sent to the Australian Stock Exchange.

Neither the Capital Group Companies, Inc. nor any of its affiliates own shares of your company for its own account. Rather, the shares reported on Form 604 are owned by accounts under the discretionary investment management of one or more of the investment management companies that make up the Capital Group Companies, Inc.

For the purpose of this Notice, an outstanding share balance of 1,930,403,911 shares was used to calculate the percentage of holdings of the relevant share capital. We believe this outstanding share balance is current; however, if this number is not accurate, please contact us as soon as possible so that we may make the necessary revisions to this Notice.

Should you have questions or require additional information, please contact Gina Martinez or Vivien Tan at (213) 615-0469, or send a fax message to (213) 486-9698. Alternatively, you may contact us via e-mail at [GRGroup@capgroup.com](mailto:GRGroup@capgroup.com).

Regards,

Gina Martinez  
Compliance Manager

604 page Page 1 of 2

## Form 604

## Corporations Act 2001 Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme Foster's Group Limited

ACN/ARSN \_\_\_\_\_

## 1. Details of substantial holder(1)

Name The Capital Group Companies, Inc.ACN/ARSN (if applicable) n/aThere was a change in the interests  
of the substantial holder on

03 March 2010

The previous notice was given  
to the company on

1 February 2010

The previous notice was dated

29 January 2010

The shares reported were owned by accounts under the discretionary investment management of 1 investment management company (Capital Research and Management Company) which is a direct or indirect subsidiary of The Capital Group Companies, Inc., 333 South Hope Street, 56th Floor, Los Angeles, California 90071.

## 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Shares	98,823,485 shares	5.0157%	118,637,366 shares	6.1457%

The shares being reported under this section are owned by accounts under the discretionary investment management of 1 investment management company (Capital Research and Management Company) which is a direct or indirect subsidiary of The Capital Group Companies, Inc., 333 South Hope Street, 56th Floor, Los Angeles, California 90071.



604 page Page 2 of 2

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
1 Feb 10 Thru 3 March 10	The Capital Group Companies, Inc.	Acquisition of shares	Average price of 5.4331 AUD	21,813,881 Ordinary Shares	21,813,881

See Annexure A dated 29 January 2010

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (6)	Nature of relevant interest (6)	Class and number of securities	Person's votes
		none			

See Annexure A dated 03 March 2010 (copy attached)

**5. Changes in association**

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

**6. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
The Capital Group Companies, Inc.	333 South Hope Street, 55 <sup>th</sup> Floor Los Angeles, CA 90071

**Signature**

print name: Liliane Corzo

Capacity: Senior Counsel

sign here \_\_\_\_\_

date

04 March 2010

**Annexure "A"**

**This is the Annexure of 1 page marked Annexure "A" referred to in Form 604 signed by this corporation dated 3 March 2010.**

**The Capital Group Companies, Inc.**

**By:**

\_\_\_\_\_  
**Liliane Corzo  
Senior Counsel**

**Australia Annexure  
Foster's Group Limited  
3 March 2010**

**CG Investment Management Company**

**Capital Research and Management Company**

<u>Account Number</u>	<u>Number of Shares</u>	<u>% Held</u>
11000006	7,200,000	
11000012	71,390,249	
11000016	9,891,783	
11000033	25,026,911	
11000034	3,900,000	
11000054	97,823	
11000071	1,080,000	
11000834	50,600	
	<b>118,637,366</b>	
		<b>6.15%</b>

**GRAND TOTAL**

## Nominee List

**Foster's Group Limited****03 March 2010**Nominee Name

Chase Manhattan Bank Australia Limited  
Level 36 World Trade Centre  
Jamison Street  
Sydney, NSW 2000 Australia

11000006	7,200,000
11000012	71,390,249
11000016	9,891,783
11000033	25,026,911

Total Shares: 113,508,943

**JP Morgan Chase Bank**

11000034	3,900,000
11000834	50,600

Total Shares: 3,950,600

**State Street Bank & Trust Co.**

11000054	97,823
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Total Shares: 97,823

**Westpac Custodian Nominees**

50 Pitt Street, 8th Floor  
Sydney, NSW 2000  
Australia

11000071	1,080,000
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Total Shares: 1,080,000



## ASX RELEASE

The following release was made to the  
Australian Securities Exchange Limited today:

**"Appendix 3Y – Change of Director's Interest Notice"**

**Released: 11 March 2010**

**Pages: 3  
(Including this page)**

**FILE NO: 082-01711**

If you would prefer to receive this notification by email please reply to  
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**Appendix 3Y**  
**Change of Director's Interest Notice**

*Rule 3.19A.2*

## Appendix 3Y

### Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	Foster's Group Limited
<b>ABN</b>	49 007 620 886

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	David Alexander Crawford
<b>Date of last notice</b>	7 October 2009

#### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

*Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.*

Direct or indirect interest	Direct	Indirect	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A	Melpeat Pty Ltd	Foster's Share Plans Pty Ltd (pursuant to the Directors' Share Purchase Plan)
<b>Date of change</b>	N/A	9 March 2010	N/A
<b>No. of securities held prior to change</b>	1,091	29,129	24,114
<b>Class</b>	Ordinary Shares	Ordinary Shares	Ordinary Shares
<b>Number acquired</b>	Nil	10,000	Nil
<b>Number disposed</b>	Nil	Nil	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A	\$5.39 per share	N/A
<b>No. of securities held after change</b>	1,091 (No change)	39,129	24,114 (No change)
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	N/A	On-market trade	N/A

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (d) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

Dated – 11 March 2010