

10th August 2009

The Chief Executive
South Pacific Stock Exchange
GPO Box 11689
Suva

Dear Madam,

STOCK EXCHANGE ANNOUNCEMENT INTERIM DIVIDEND

We are pleased to announce that the Board of Directors of Foster's Group Pacific Limited have declared to pay out an interim dividend of fifteen cents (\$0.15) per share or \$1,561,218.75, out of profit before tax derived for the nine (9) months ended 31st March 2009.

If you require any further information regarding the above, please contact me.

Yours Faithfully,



Alfred Chan
Company Secretary

FOSTER'S GROUP PACIFIC LIMITED DECLARATION OF DIVIDEND


Foster's Group Pacific Limited is pleased to announce an interim dividend for the 9 months ended 31st March 2009

Date of Closure of Registry	28 th August 2009
Date of Ex-Benefit	20 th August 2009
Date of Payment of Dividends	7 th September 2009

	Current(9 mnths)	Previous(10 mnths)
Dividend per share	15 cents	25cents
Amount of Dividend (FJ\$)	F\$1,561,218.75	F\$2,602,031.25

FJ\$	Current (9 mnths)	Previous (10 mnths)
Turnover	F\$32,957,775	F\$36,889,000
Gross Profit	F\$17,834,317	F\$19,975,000
Income from other sources	F\$128,396	F\$309,000
Provision for taxation	F\$2,454,294	F\$3,188,000
Net profit after tax	F\$7,377,154	F\$7,095,000

COMPANY SECRETARY'S COMMENTS.

Signed  (Company Secretary)

Alfred Chan

Signed  (Director)

Ross Shaw