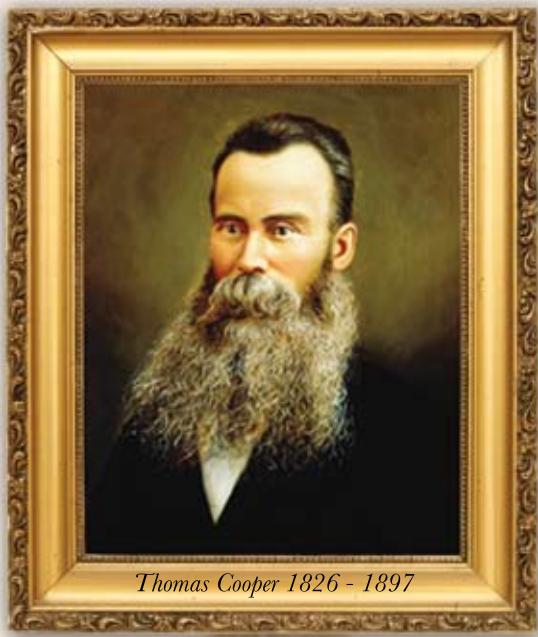


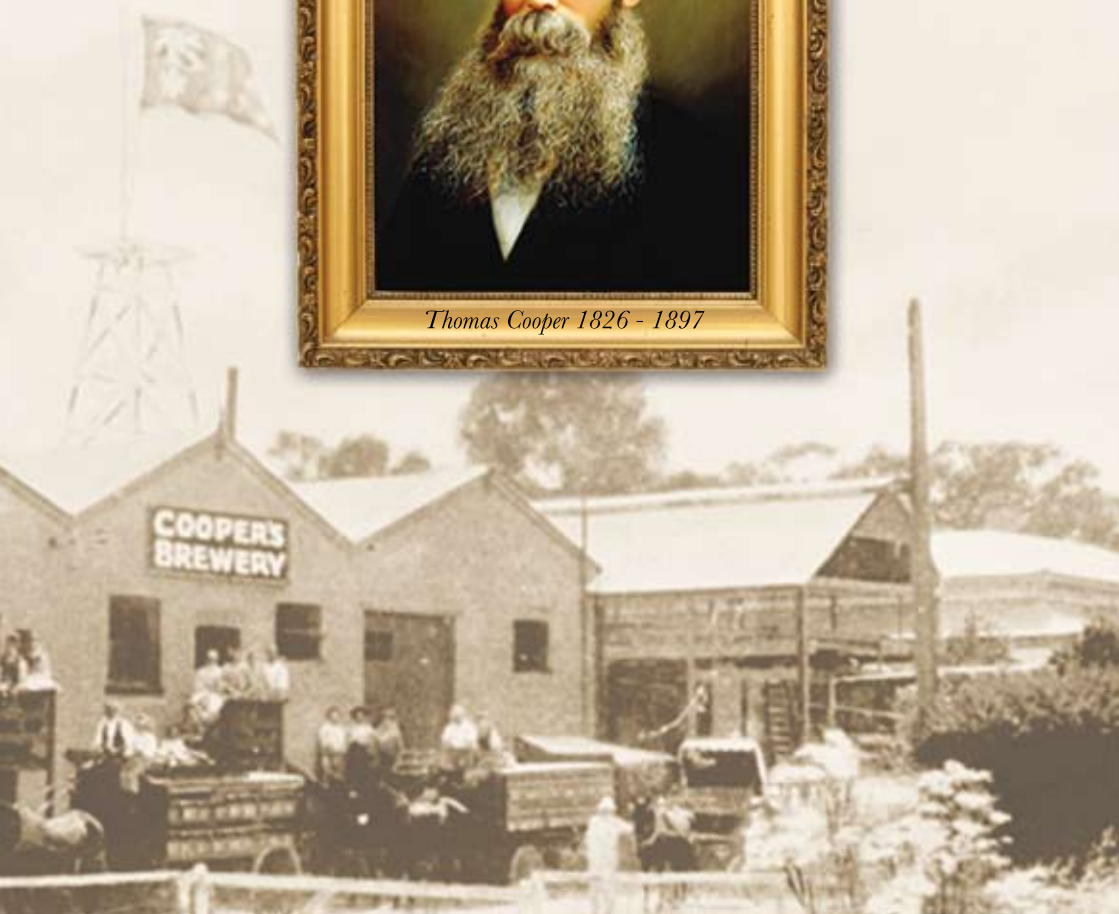
FOUNDATION N

Brewing support for the community.

Annual Report Summary 2006 - 2007



Thomas Cooper 1826 - 1897





The Coopers Brewery Foundation Mission Statement states that we aim to improve and protect the quality of life of Australians, by providing support to charitable organisations with recognised strengths in medical research and health care, in youth education and aged care, and in fostering family and community support based on Christian values.

The Foundation operates in such a way that every dollar donated is directed towards funding the projects we support. No funds are used for administration, marketing or overhead costs; these are all covered by Coopers Brewery Limited. This gives comfort to supporters of our Foundation that their entire contribution goes to charity.

The financial year ending 30 June 2007 saw the end of the first full year of activity since inception of the Coopers Brewery Foundation in 2006. The Foundation was formed to give some formal structure to assessing the increasing number of requests for charitable support by various organisations. The Foundation was launched at a special function at Coopers Brewery on 1 May 2007, at which its inaugural donation was also made. This donation was given to the Cardiovascular Research Centre (CRC) for \$30,000, to assist their ongoing work in reducing the incidence of heart disease in the community.

Revenue for the year was \$79,596, increasing the total amount since inception to \$133,553. This revenue was derived from the fees charged for tours of Coopers Brewery, royalties on selected Coopers products, contributions for speaking engagements undertaken by Coopers Brewery Directors, Dr Tim Cooper and Mr Glenn Cooper, as well as donations from staff, shareholders and other interested parties.

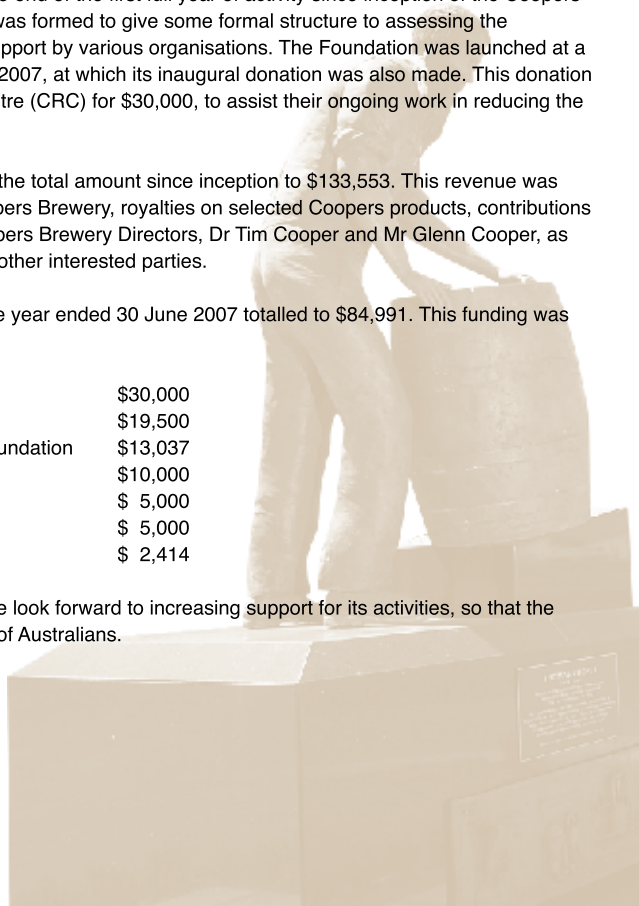
Funding provided to various charities during the year ended 30 June 2007 totalled to \$84,991. This funding was provided to seven organisations, as follows:

Cardiovascular Research Centre	\$30,000
Try Youth and Community Services	\$19,500
The Queen Elizabeth Hospital Research Foundation	\$13,037
Royal Flying Doctor Service	\$10,000
Burnside Hospital Foundation	\$ 5,000
Trees for Life	\$ 5,000
Life Education SA	\$ 2,414

Although the Foundation is still in its infancy, we look forward to increasing support for its activities, so that the quality of life is improved for a greater number of Australians.

A handwritten signature in blue ink that reads "J Cooper".

Dr Tim Cooper
Chairman



The Cooper Family has a reputation of generosity to the community. Their involvement in the community has long supported the Company and represents a reciprocal engagement of mutual care and respect. This principle is something that the Cooper family believes is at the heart of the tradition of Coopers Brewery and encapsulates the legacy of its founder, Thomas Cooper.

The Coopers Brewery Foundation is the philanthropic arm of Coopers Brewery, reinforcing the Cooper family traditions of community involvement and social responsibility. It represents a major commitment by Coopers Brewery to the welfare of Australians - brewing support for the community.

Project Funding 2006/07

- Burnside Hospital Foundation - Part fund maternity unit equipment \$5,000
- Cardiovascular Research Centre - Purchase endothelial function testing equipment \$30,000
- Life Education SA - 'It's your Call program' CD production \$2,414
- Queen Elizabeth Hospital Research Foundation - Purchase Nikon 2000 Inverted microscope \$13,037
- Royal Flying Doctor Service, Central Operations - Part purchase new aircraft \$10,000
- Trees for Life Inc - Part fund the 'Children's Forest' \$5,000
- Try Youth and Community Services - Upgrade four facilities and speech therapy program \$19,500

Donor acknowledgement:

- ANZ Bank
- Bennier, Boronia & Don
- Cooper, Bill & Jo
- Cooper, Matthew & Stefany
- Cooper, Verity & Braund, Wilton
- Coopers Club
- Corporate Heart Pty Ltd
- Cruickshank Printers Pty Ltd
- KPMG
- McCarthy, Barbara
- McMutrie, Brett
- MeadWestvaco
- Refrigerated Warehouse & Transport Assn of Aust
- Rendell, Jean
- Rodney Robertson & Associates
- Spring Gully Foods Pty Ltd



Inaugural cheque presentation to Cardiovascular Research Centre, Adelaide

Directors of the Cardiovascular Research Centre, Professors Stephen Worthley (far left) and Prash Sanders (far right) with Coopers Managing Director Dr Tim Cooper, SA Premier Mike Rann and CRC Patron and former Olympian, Raelene Boyle AM.

Directors and Office Bearers

The following directors of the Foundation, all of whom act in an honorary capacity, held office at any time during or since the end of the financial year:

Governors

Dr Tim Cooper - Chairman
Ms Melanie Cooper
Mr Haydn Duffield
Mr Colin Jenkins
Mr Rex Keily AM

Patrons

Mr Bill Cooper OAM
Mr Glenn Cooper AM

Executive Officer

Mrs Lisa Botten

Honorary Solicitors

Piper Alderman



Back: Mr Haydn Duffield, Mrs Lisa Botten (Executive Officer), Mr Colin Jenkins
Front: Mr Rex Keily AM, Dr Tim Cooper (Chairman), Ms Melanie Cooper



Mr Bill Cooper OAM



Mr Glenn Cooper AM

Full audited financials can be obtained by contacting the Foundation Office.

Foundation Office

Postal

PO Box 46
Regency Park SA 5942

Head Office

461 South Road
Regency Park SA 5010

Telephone 1300 664 344

Facsimile 08 8440 1818

Email foundation@coopers.com.au

www.coopers.com.au



Try Youth & Community Services new equipment and smartgrass at Rockbank.

"The development of our vegetable garden at South Yarra Kindergarten has excited the children by being able to watch their baby vegetables grow. Water has been an issue but the children help by putting a cup under their hands when they wash to collect the water which they then lovingly pour onto their favourite vegetables.

This together with new equipment and speech therapy assessments has provided valuable benefits for the many disadvantaged children at our four kindergartens - we are most grateful".

Elise, Try Youth & Community Services
8 February 2008

I would like to make a donation to the Coopers Brewery Foundation Inc Trust in its aim to help improve and protect the quality of life of fellow Australians and understand 100% of my donation will be distributed to Australian charities. I would like to make a one off donation of:

\$50 \$20 \$100 Other \$ _____
(please tick the amount which you would like to donate)

Please debit my Visa MasterCard
with the amount designated above

Card no: _____

Expiry date: _____

Name on card: _____

Signature: _____

Or please find attached my not negotiable cheque or money order made out to the 'Coopers Brewery Foundation Incorporated Trust'.

Please post or fax this completed form to the Coopers Brewery Foundation Inc Trust - see back for details. All donations over \$2 are tax deductible and a receipt will be forwarded.

Mr Mrs Ms Miss Other _____

First name: _____

Surname: _____

Address: _____

City/Town: _____

State: _____ Postcode: _____

Telephone: (____) _____

Mobile phone number: _____

Email:

- Yes, I would like to receive Foundation correspondence regarding planned activities and funding outcomes
- I am happy for my name to be published as a donor
- I would like to be sent information about the Coopers Club

The Coopers Brewery Foundation Incorporated Trust will treat your personal information as confidential and will not disclose it to other organisations without your consent. Should you wish to discuss this further or access your personal information, please phone 1300 664 344 or email foundation@coopers.com.au.



On behalf of all the Australian Charities the Foundation supports, thank you for your generosity.