

# **COUNTRY ROAD**

**29 OCTOBER 2010**

## **STATEMENT TO THE AUSTRALIAN SECURITIES EXCHANGE**

### **COMMENCEMENT OF FEDERAL COURT PROCEEDINGS BY FORMER CHIEF EXECUTIVE OFFICER**

Country Road today announced that its former Chief Executive Officer, John Cheston, has commenced proceedings in the Federal Court of Australia arising out of the cessation of his employment with the company.

The claims made by Mr Cheston are denied and will be vigorously defended. Our defence, which will respond to the claims and will deal with the reasons for the cessation of Mr Cheston's employment, will be filed with the Court in due course.

As the matter is now before the Federal Court, Country Road is not prepared to say anything further at this stage.

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