

AUSTRALIAN UNITED INVESTMENT COMPANY LIMITED

ABN 37 004 268 679

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AUSTRALIA

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14 April 2021

ASX ANNOUNCEMENT

RETIREMENT OF COMPANY SECRETARY - UPDATE

As previously announced on 29 January 2021, Australian United Investment Company Ltd advises that Mr A J (Sandy) Hancock has retired as a Company Secretary of the Company, effective today.

Mr James Pollard continues as sole Company Secretary.

Authorised for release by:
James Pollard
Company Secretary