

# AUSTRALIAN UNITED INVESTMENT COMPANY LIMITED

ABN 37 004 268 679

LEVEL 20  
101 COLLINS STREET  
MELBOURNE VIC 3000  
AUSTRALIA

TEL (613) 9654 0499  
FAX (613) 9654 3499

21 June 2010

Australian Securities Exchange Limited  
Company Announcements Office  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

Dear Sir,

## **AUDIT COMMITTEE MEMBERSHIP**

Mr James (Jim) Craig was appointed to the Audit Committee of Australian United Investment Company Limited on 16 June 2010.

The Audit Committee now comprises: Mr P J Wetherall (Chairman), Mr G E Moir, Dr P J B Rose, Mr R R Dewhurst and Mr J S Craig.

Yours sincerely,

A J Hancock  
Company Secretary