

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

19 February 2013

ANNOUNCEMENT OF RETIRING DIRECTOR

19 FEBRUARY 2013

Due to increased work commitments in her role as Chief Investment Officer of J B Were, Ms Giselle Roux has today retired as a director of Australian United Investment Company Limited.

The Directors of the company thanked Ms Roux for her valuable contribution to the operations of the company during her time as a director.

*A J Hancock
Company Secretary
Australian United Investment Company Limited
Level 20, 101 Collins Street
Melbourne VIC 3000
Tel: 613 9654 0499
Email: ajhancock@bigpond.com*