

# AUSTRALIAN UNITED INVESTMENT COMPANY LIMITED

ABN 37 004 268 679

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45 EXHIBITION STREET  
MELBOURNE VIC 3000  
AUSTRALIA

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30 March 2004

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

## **DIVIDEND REINVESTMENT PLAN**

Australian United Investment Company Ltd wishes to advise that the price for the ordinary shares to be issued to participants in the Dividend Reinvestment Plan for the interim dividend, payable on 13 April 2004 will be \$4.33.

Yours sincerely,

A J Hancock  
Company Secretary