

# AUSTRALIAN UNITED INVESTMENT COMPANY LIMITED

ABN 37 004 268 679

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## ANNOUNCEMENT 15 OCTOBER 2009

### AUSTRALIAN UNITED INVESTMENT COMPANY LTD

#### ADDITIONAL DIRECTOR

Australian United Investment Company Ltd (AUI) is pleased to announce that Mr Jim Craig has been elected a Director of the Company at today's Annual General Meeting.

Jim has significant international business and financial experience particularly in the infrastructure, financial services and mining industries. From 2003 to 2007 he was Chief Executive Officer of Macquarie Capital and Chairman of Macquarie Bank Ltd in Europe. He was Founding CEO of Macquarie European Infrastructure Funds (MEIF) and then Chairman of the MEIF Investment Committee. From 1998 to 2002 he was Head of Macquarie Bank's global natural resources advisory business.

At 30 September 2009 AUI's portfolio had a market value of approximately \$790 million. The Company operates with a management expense ratio of less than 0.15%. The net asset backing per share at 30 September 2009 was \$7.28.

For further information:

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