

# AUSTRALIAN UNITED INVESTMENT COMPANY LIMITED

ABN 37 004 268 679

C/- LEVEL 4  
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MELBOURNE VIC 3000  
AUSTRALIA

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16 October 2002

The General Manager  
Australian Stock Exchange Limited  
Company Announcements Office  
Exchange Centre  
20 Bond Street  
Sydney NSW 2000

Dear Sir,

## **ADOPTION OF DIVIDEND REINVESTMENT PLAN**

Please find attached a copy of the summary of the AUI Dividend Reinvestment Plan which was adopted by ordinary resolution by shareholders at the Annual General Meeting held on Monday, 7 October 2002.

Yours sincerely,

A J Hancock  
Company Secretary