

AUSTRALIAN UNITED INVESTMENT COMPANY LIMITED

ABN 37 004 268 679

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101 COLLINS STREET
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AUSTRALIA

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ANNOUNCEMENT OF RETIRING DIRECTOR

7 FEBRUARY 2018

Mr Peter Wetherall retired as a director of the Company effective from today.

The Chairman, Mr Charles Goode, thanked Mr Wetherall for his very significant contribution to the Company as a director over more than 16 years.

Mr Fred Grimwade will assume the Chair of the Audit Committee.

*A J Hancock
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