

AUSTRALIAN UNITED INVESTMENT COMPANY LIMITED

ABN 37 004 268 679

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AUSTRALIA

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29 June 2021

ASX ANNOUNCEMENT

Key Dates

Australian United Investment Company Limited advises the following indicative Key Dates for the 2021 full year results announcement and final dividend payment.

Full year results announcement	Tuesday, 17 August 2021
Final dividend ex-date	Wednesday, 1 September 2021
Record date	Thursday, 2 September 2021
Last election date for Dividend Reinvestment Plan participation	Friday, 3 September 2021
Dividend payment date	Thursday, 23 September 2021
Closing date for receipt of director nominations	Tuesday, 24 August 2021
Annual General Meeting	Wednesday, 13 October 2021

Please note that the above dates may be subject to change and the dividend payment is subject to Board approval. Any changes will be announced to the Australian Stock Exchange.

Authorised for release by James Pollard, Company Secretary.