

# AUSTRALIAN UNITED INVESTMENT COMPANY LIMITED

ABN 37 004 268 679

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The Manager  
ASX Market Announcements  
Australian Securities Exchange  
Exchange Centre  
Level 4  
20 Bridge Street  
Sydney NSW 2000

## **Electronic Lodgement**

### **Australian United Investment Company Limited Appointment of Company Secretary – James Pollard**

The Board is pleased to advise that Mr James Pollard has been appointed as a Company Secretary of the Company, effective immediately.

Andrew J (Sandy) Hancock continues as a Company Secretary.

Charles Goode  
Chairman