

AUSTRALIAN UNITED INVESTMENT COMPANY LIMITED

ABN 37 004 268 679

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29 January 2021

RETIREMENT OF COMPANY SECRETARY

Mr A J (Sandy) Hancock will retire as Company Secretary of Australian United Investment Company Ltd (AUI) in April 2021.

In accordance with the Company's succession plan, Mr James Pollard will continue as sole Company Secretary, and an assistant to him will be appointed.

Mr Hancock has been Company Secretary for 25 years. He has also been Company Secretary of Diversified United Investment Ltd (DUI) for 30 years and has served both as Chairman and Secretary of the Australian Listed Investment Companies Association (ALICA).

Mr Charles Goode, Chairman of AUI and DUI, on behalf of the Board of each Company, expressed appreciation for the exceptional service Mr Hancock has given over an extended period as Company Secretary and wished him well in his retirement.

Authorised by the Board:

J Pollard
Company Secretary