

# AUSTRALIAN UNITED INVESTMENT COMPANY LIMITED

ABN 37 004 268 679

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14 April 2021

## **ASX ANNOUNCEMENT**

### **RETIREMENT OF DIRECTOR**

Australian United Investment Company Limited advises that Mr Jim Craig has retired as a non-executive director of the Company.

The Chairman, Mr Charles Goode, said “Mr Craig will be greatly missed by the Board as a colleague and for his investment knowledge and judgement and we thank him for his very significant contribution to the Company as a director for more than 11 years”.

Mr Jim Craig was Chairman of the Nomination & Remuneration Committee and this position is now being assumed by Mr Dion Hershman.

Authorised for release by:  
James Pollard  
Company Secretary