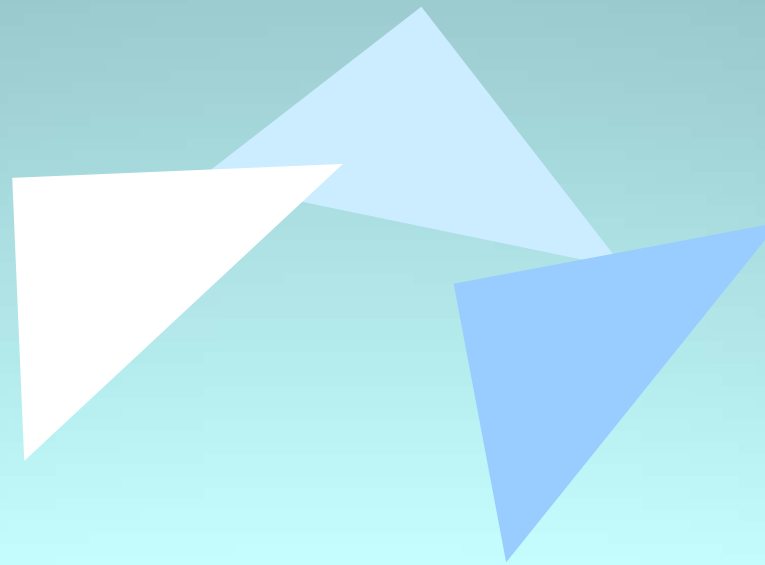


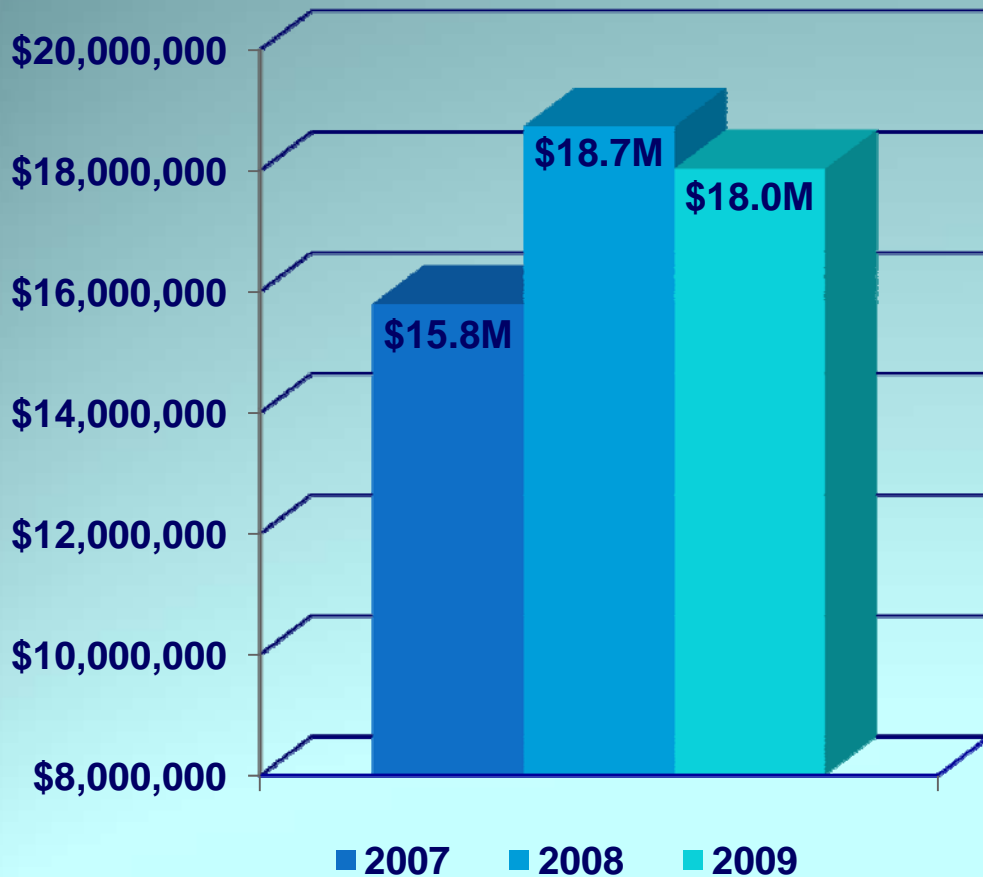
***DIVERSIFIED UNITED
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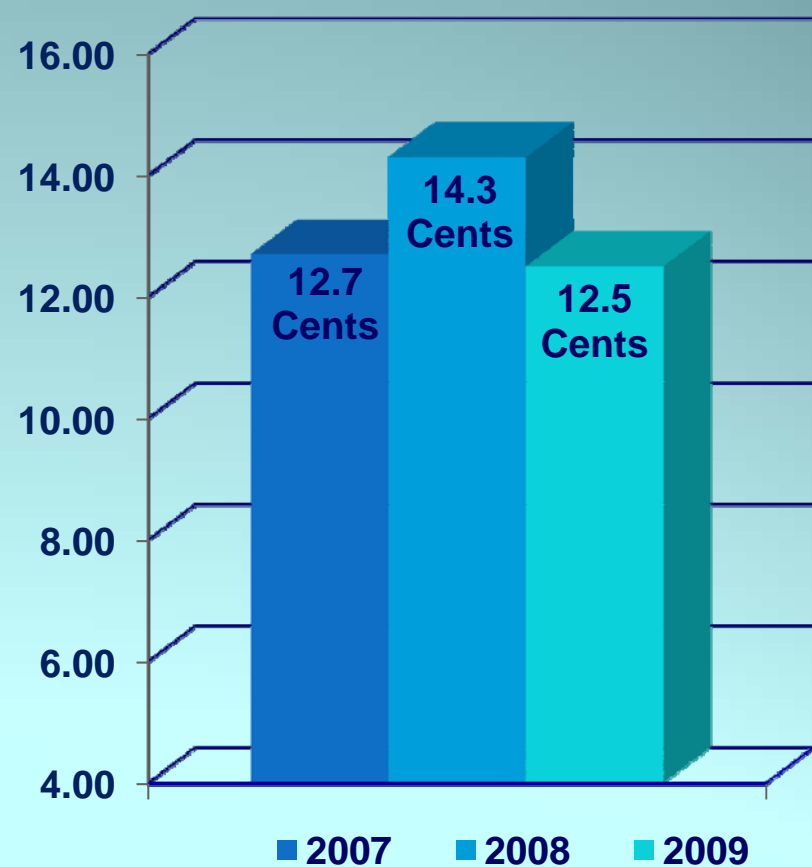


2009 ANNUAL GENERAL MEETING

FINANCIAL HIGHLIGHTS

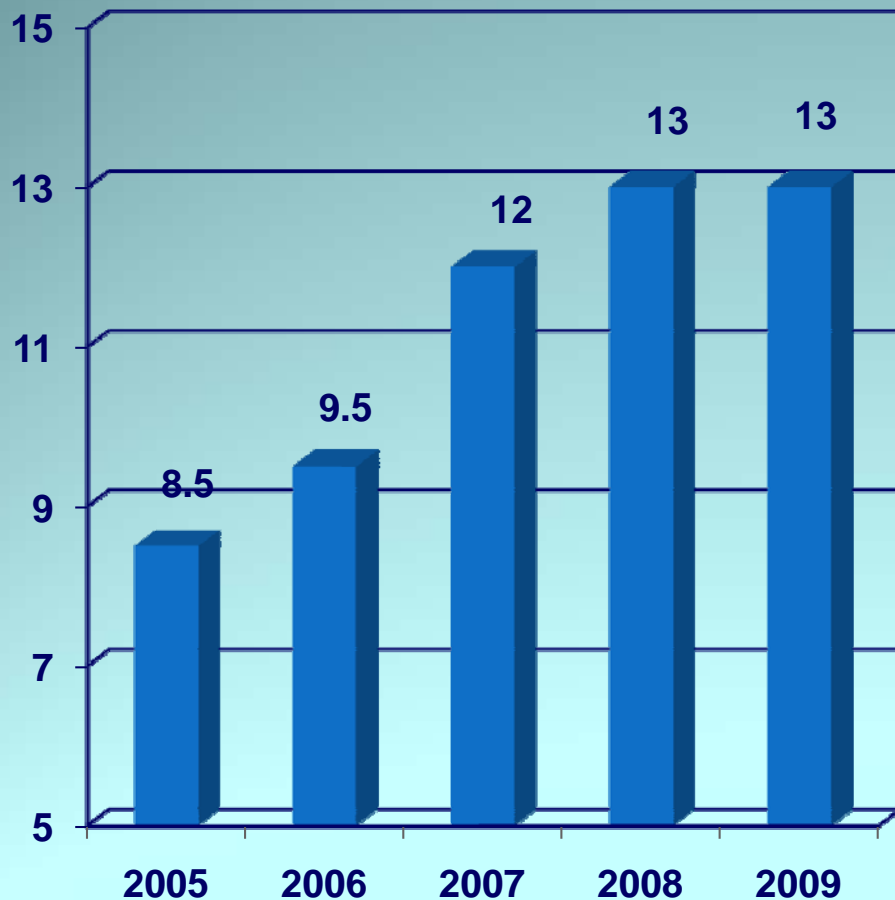


Operating Profit
(excluding special dividends)

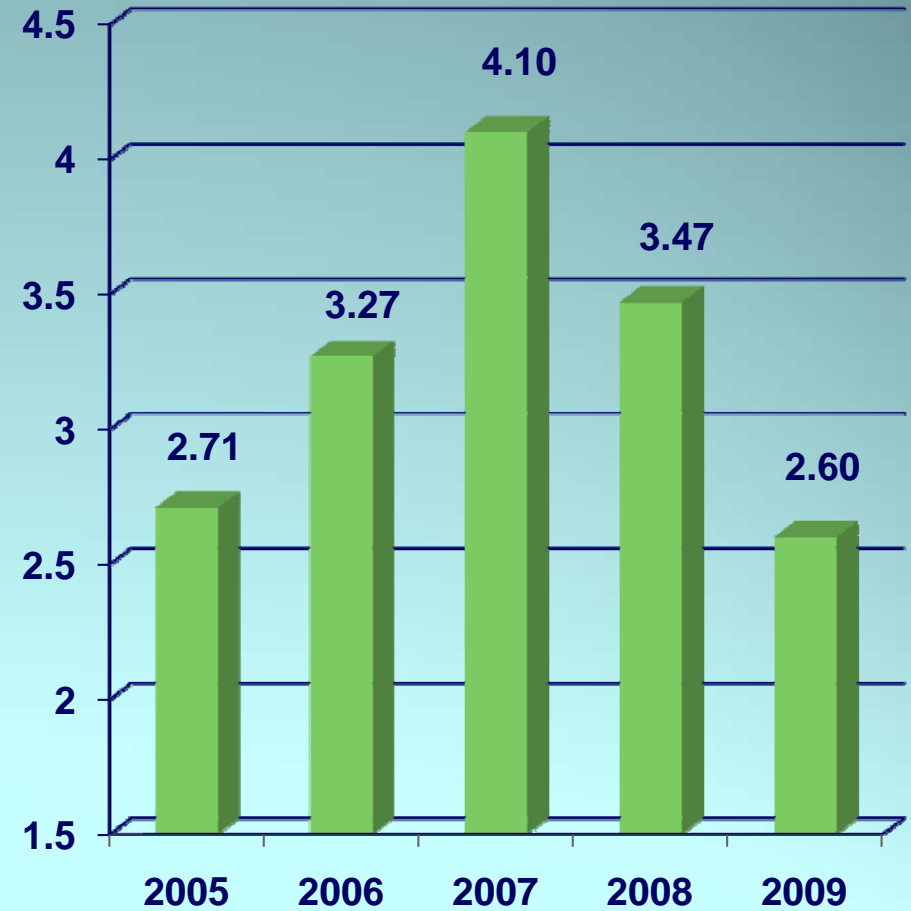


Earnings Per Share (Cents)
(excluding special dividends)

DIVIDEND & NTA GROWTH LAST 5 YEARS



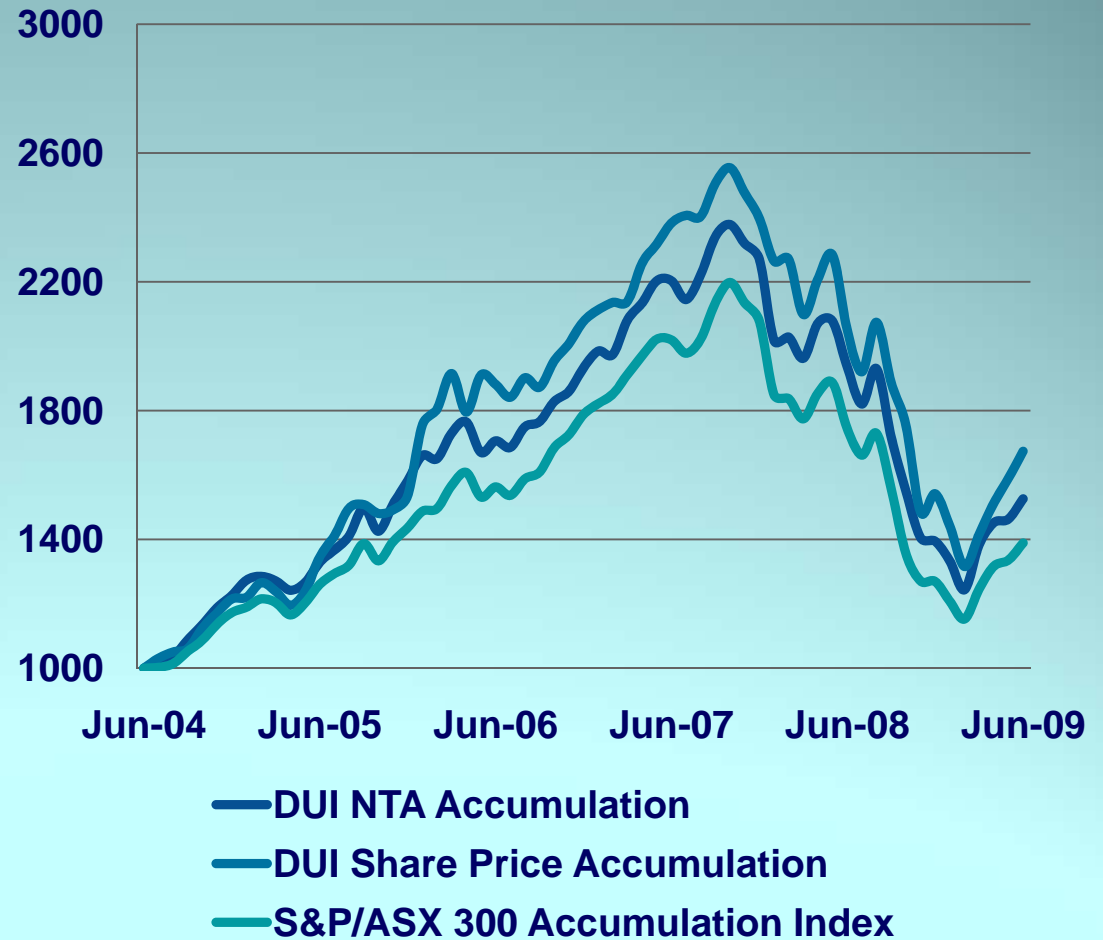
Dividend – Cents Per Share



Net Tangible Asset Backing
Per Share after provision for final
dividend (Dollars)

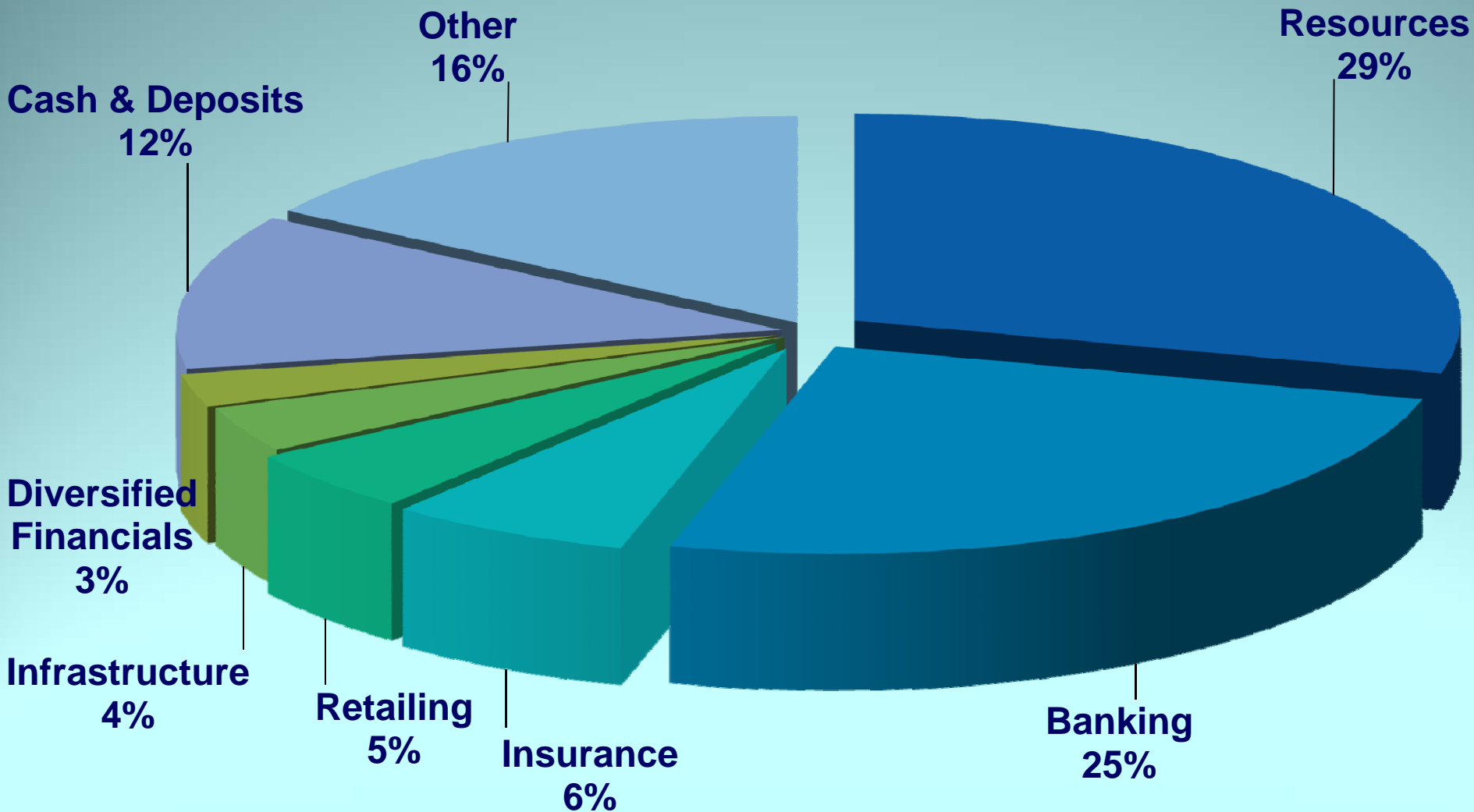
NET ASSET BACKING ACCUMULATION

Year	DUI % p.a.	Index % p.a
1	(21.1)	(20.3)
3	(3.6)	(3.9)
5	8.8	6.8



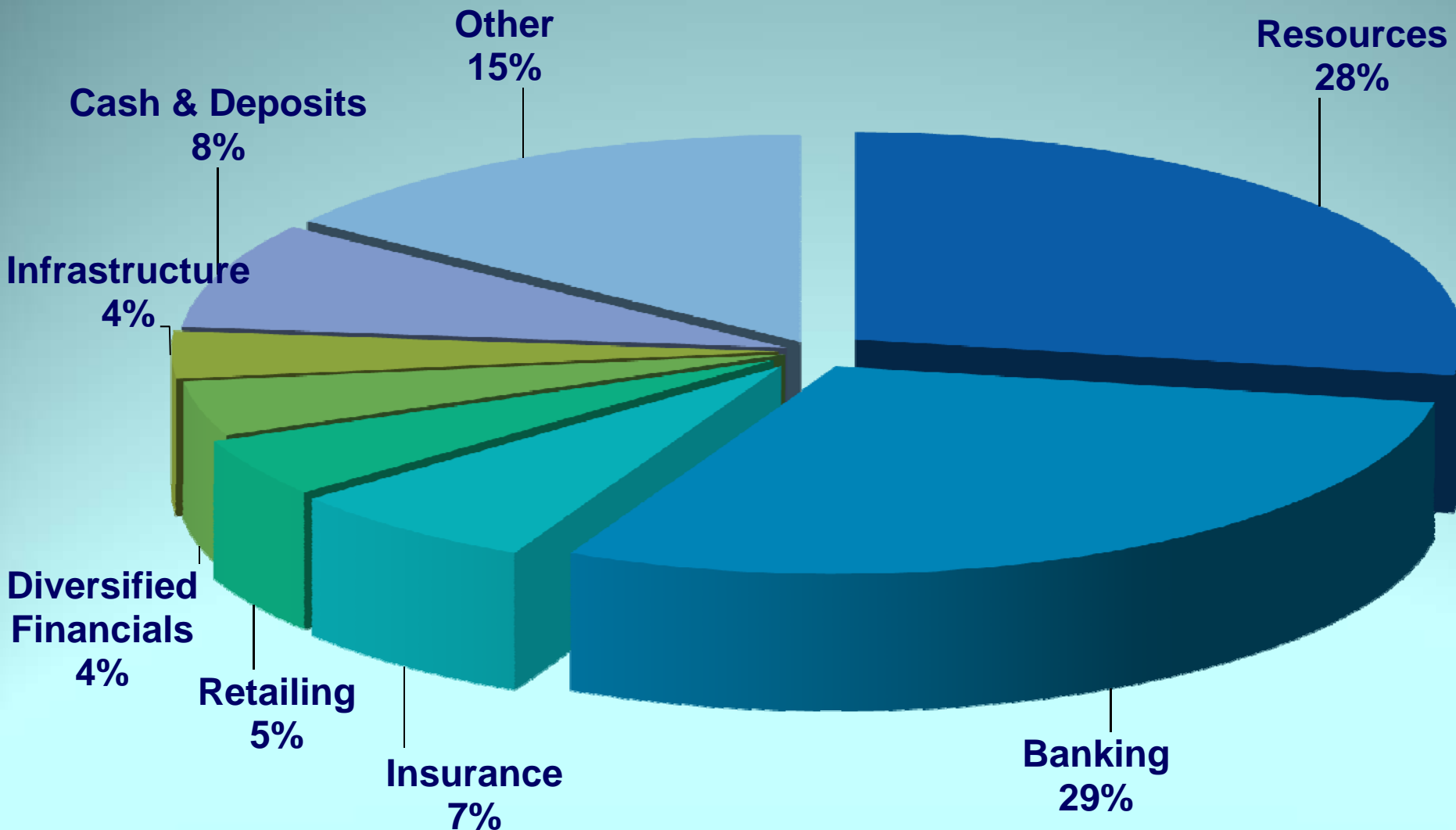
INVESTMENT PORTFOLIO MAIN SECTORS

At 30 June 2009



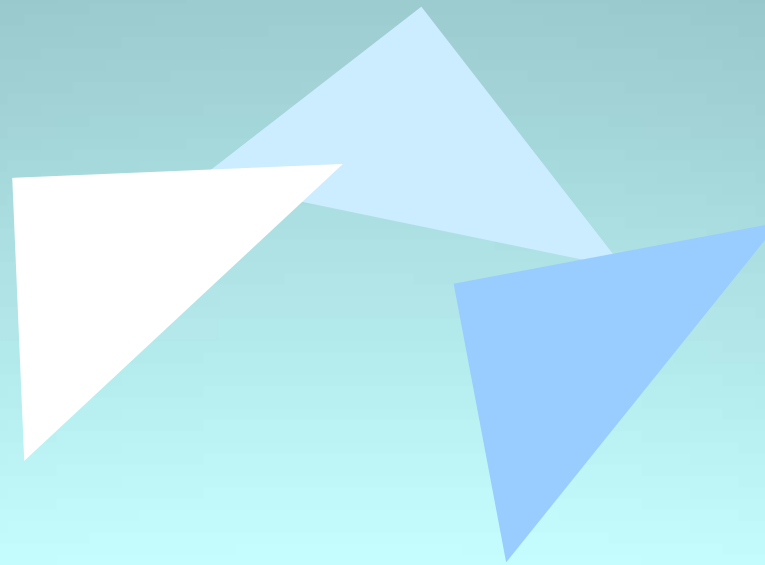
INVESTMENT PORTFOLIO MAIN SECTORS

At 30 September 2009



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2009 ANNUAL GENERAL MEETING