

# DIVERSIFIED UNITED INVESTMENT LIMITED

ABN 33 006 713 177

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29 June 2021

## ASX ANNOUNCEMENT

### Key Dates

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

<b>Full year results announcement</b>	Wednesday, 18 August 2021
<b>Final dividend ex-date</b>	Wednesday, 1 September 2021
<b>Record date</b>	Thursday, 2 September 2021
<b>Last election date for Dividend Reinvestment Plan participation</b>	Friday, 3 September 2021
<b>Dividend payment date</b>	Thursday, 23 September 2021
<b>Closing date for receipt of director nominations</b>	Wednesday, 25 August 2021
<b>Annual General Meeting</b>	Thursday, 14 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.