

DIVERSIFIED UNITED INVESTMENT LIMITED

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AUSTRALIA

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7 January 2022

ASX ANNOUNCEMENT

Key Dates

Diversified United Investment Limited advises the following indicative Key Dates for the 2022 interim results announcement and interim dividend payment.

Interim results announcement	Wednesday, 16 February 2022
Interim dividend ex-date	Wednesday, 23 February 2022
Record date	Thursday, 24 February 2022
Last election date for Dividend Reinvestment Plan participation	Friday, 25 February 2022
Dividend payment date	Friday, 18 March 2022

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.