

DIVERSIFIED UNITED INVESTMENT LIMITED

ABN 33 006 713 177

LEVEL 20
101 COLLINS STREET
MELBOURNE VIC 3000
AUSTRALIA

TEL (613) 9654 0499
EMAIL INFO@DUL.COM.AU

29 July 2022

ASX Announcement

Revised Key Dates

Diversified United Investment Limited advises the following revised indicative Key Dates for the 2022 full year results announcement and final dividend payment.

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|--|---------------------------|
| Full year results announcement | Thursday, 18 August 2022 |
| Final dividend ex-date | Tuesday, 23 August 2022 |
| Record date | Wednesday, 24 August 2022 |
| Last election date for Dividend Reinvestment Plan participation | Thursday, 25 August 2022 |
| Closing date for receipt of director nominations | Wednesday, 31 August 2022 |
| Dividend payment date | Friday, 9 September 2022 |
| Annual General Meeting | Thursday, 20 October 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.