

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

16 February 2023

ASX Announcement

Revised Key Dates

With regards to the Key Dates announcement made on 11 January 2023, Diversified United Investment Limited advises the interim results announcement will now be made on Friday 17 February 2023. All other Key Dates are unchanged.

Below are the revised indicative Key Dates for the 2023 interim results announcement and interim dividend payment.

Interim results announcement	Friday, 17 February 2023
Interim dividend ex-date	Thursday, 23 February 2023
Record date	Friday, 24 February 2023
Last election date for Dividend Reinvestment Plan participation	Monday, 27 February 2023
Dividend payment date	Friday, 17 March 2023

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.