

DIVERSIFIED UNITED INVESTMENT LIMITED

ABN 33 006 713 177

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AUSTRALIA

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4 July 2023

ASX ANNOUNCEMENT

Key Dates

Diversified United Investment Limited advises the following indicative Key Dates for the 2023 full year results announcement and final dividend payment.

Full year results announcement	Thursday, 17 August 2023
Final dividend ex-date	Monday, 28 August 2023
Record date	Tuesday, 29 August 2023
Last election date for Dividend Reinvestment Plan participation	Wednesday, 30 August 2023
Closing date for receipt of director nominations	Friday, 1 September 2023
Dividend payment date	Tuesday, 19 September 2023
Annual General Meeting	Thursday, 19 October 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.