

DIVERSIFIED UNITED INVESTMENT LIMITED

ABN 33 006 713 177

LEVEL20
101 COLLINS STREET
MELBOURNE VIC 3000
AUSTRALIA

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19 July 2018

The Manager
ASX Market Announcements
Australian Securities Exchange
Exchange Centre
Level 4
20 Bridge Street
Sydney NSW 2000

Electronic Lodgement

DIVERSIFIED UNITED INVESTMENT LIMITED KEY DATES

Dear Sir /Madam

The Company advises the following proposed dates for the second half of 2018. Please note that the dates may be subject to change and the dividend payment is subject to Board approval:

Final Results Announcement:	Thursday, 9 August 2018
Final Dividend Ex-Date:	Monday 3 rd September 2018
Record Date:	Tuesday 4 th September 2018
Payment Date:	Friday 21 st September 2018
Annual General Meeting:	Tuesday 16 th October 2018 at 11.00 am

Evans & Partners
Mayfair Building, 171 Collins Street
Melbourne

Yours sincerely,

A J Hancock
Company Secretary