

# DIVERSIFIED UNITED INVESTMENT LIMITED

ABN 33 006 713 177

LEVEL 20  
101 COLLINS STREET  
MELBOURNE VIC 3000  
AUSTRALIA

TEL (613) 9654 0499  
EMAIL [INFO@DUI.COM.AU](mailto:INFO@DUI.COM.AU)

14 April 2021

## ASX ANNOUNCEMENT

### RETIREMENT OF COMPANY SECRETARY - UPDATE

As previously announced on 29 January 2021, Diversified United Investment Ltd advises that Mr A J (Sandy) Hancock has retired as a Company Secretary of the Company, effective today.

Mr James Pollard continues as sole Company Secretary.

Authorised for release by:  
James Pollard  
Company Secretary