

AUSTRALIAN UNITED INVESTMENT COMPANY LIMITED

ABN 37 004 268 679

LEVEL 20
101 COLLINS STREET
MELBOURNE VIC 3000
AUSTRALIA

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9 September 2009

Australian Securities Exchange Limited
Company Announcements Office
Exchange Centre
20 Bridge Street
Sydney NSW 2000

DIVIDEND REINVESTMENT PLAN

Australian United Investment Company Ltd wishes to advise that the price for the ordinary shares to be issued to participants in the Dividend Reinvestment Plan for the final dividend, payable on 21 September 2009 will be \$6.77.

Yours sincerely,

A J Hancock
Company Secretary