

AUSTRALIAN UNITED INVESTMENT COMPANY LIMITED

ABN 37 004 268 679

LEVEL 20
101 COLLINS STREET
MELBOURNE VIC 3000
AUSTRALIA

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14 October 2010

RETIREMENT OF DIRECTOR

Australian United Investment Company Ltd advises of the retirement of Mr Graeme Moir as a Director of the Company effective from today, 14 October 2010.

Mr Moir has been a Director of Australian United Investment Ltd since March 1976.

On behalf of the Board, the Chairman, Mr Charles Goode would like to take this opportunity to thank Mr Moir for his contribution to the Company over the past 34 years.

A J Hancock
Company Secretary