

AUSTRALIAN UNITED INVESTMENT COMPANY LIMITED

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RETIREMENT OF DIRECTOR

Australian United Investment Company Ltd (AUI) announces that Mr Ron Dewhurst has today resigned as a Director.

Mr Dewhurst recently has been appointed Global Head of Investment Managers for Legg Mason, a position principally based in the USA.

AUI Chairman Mr Charles Goode said "We will miss the wisdom and international insight Ron has brought to our Board's discussions. We thank him for his valuable contribution and wish him well in his new role."

For Further information:

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