

AUSTRALIAN UNITED INVESTMENT COMPANY LIMITED

ABN 37 004 268 679

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AUSTRALIA

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5 July 2022

ASX ANNOUNCEMENT

Key Dates

Australian United Investment Company Limited advises the following indicative Key Dates for the 2022 full year results announcement and final dividend payment.

Full year results announcement	Tuesday, 16 August 2022
Final dividend ex-date	Monday, 22 August 2022
Record date	Tuesday, 23 August 2022
Last election date for Dividend Reinvestment Plan participation	Wednesday, 24 August 2022
Closing date for receipt of director nominations	Monday, 29 August 2022
Dividend payment date	Friday, 23 September 2022
Annual General Meeting	Tuesday, 18 October 2022

Please note that the above dates may be subject to change and the dividend payment is subject to Board approval. Any changes will be announced to the Australian Stock Exchange.

Authorised for release by James Pollard, Company Secretary.