AUSTRALIAN UNITED INVESTMENT COMPANY LIMITED

ABN 37 004 268 679

LEVEL 20 101 COLLINS STREET MELBOURNE VIC 3000 AUSTRALIA TEL (613) 9654 0499 EMAIL INFO@AUI.COM.AU

16 September 2022

ASX Announcement

2022 Annual General Meeting (AGM) Notice of Meeting

In accordance with the ASX Listing Rules, attached for release to the market is the Company's Notice of Annual General Meeting to be held on Tuesday 18 October 2022.

Authorised for release by James Pollard, Company Secretary.