



Australian United Investment Company Limited

18 March 2024

ASX Announcement

On-market share buyback

Regarding the Company's on-market share buyback:

- First announced in the Appendix 3C announced 15 May 2012,
- Last renewed in the Appendix 3D announced 18 May 2023 for the period 1 June 2023 to 31 May 2024, and
- To buy back up to 12,000,000 ordinary shares with 12,000,000 shares outstanding,

the Company advises that its Board of Directors has decided to activate the on-market share buyback with immediate effect.

Authorised for release by James Pollard, Company Secretary.