DIVERSIFIED UNITED INVESTMENT LIMITED

ABN 33 006 713 177

LEVEL20 101 COLLINS STREET MELBOURNE VIC 3000 AUSTRALIA TEL (613) 9654 0499 FAX (613) 9654 3499

9 September 2019

Australian Securities Exchange Limited Company Announcements Office Exchange Centre 20 Bridge Street Sydney NSW 2000

DIVIDEND REINVESTMENT PLAN

Diversified United Investment Ltd wishes to advise that the price for the ordinary shares to be issued to participants in the Dividend Reinvestment Plan for the final dividend payable on 20 September 2019 will be \$4.4554.

Yours sincerely,

A J Hancock Company Secretary