

DIVERSIFIED UNITED INVESTMENT LIMITED

ABN 33 006 713 177

LEVEL 20
101 COLLINS STREET
MELBOURNE VIC 3000
AUSTRALIA

TEL (613) 9654 0499
FAX (613) 9654 3499
EMAIL INFO@DUI.COM.AU

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The Manager
ASX Market Announcements
Australian Securities Exchange
Exchange Centre
Level 4
20 Bridge Street
Sydney NSW 2000

Electronic Lodgement

Diversified United Investment Limited Appointment of Company Secretary – James Pollard

The Board is pleased to advise that Mr James Pollard has been appointed as a Company Secretary of the Company, effective immediately.

Andrew J (Sandy) Hancock continues as a Company Secretary.

Charles Goode
Chairman