

# DIVERSIFIED UNITED INVESTMENT LIMITED

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## **ASX Announcement**

### **Appointment of Non-Executive Director**

Mr Charles Goode, Chairman of Diversified United Investment Limited (DUI), announces that Mr Andrew Sisson has joined the Board as Non-Executive Director effective today.

Mr Goode welcomed Mr Sisson who brings substantial investment experience to the Board of DUI.

Mr Sisson has over 40 years investment management experience and in 1988 founded Balanced Equity Management to manage portfolios of Australian shares. He is a director of Opera Australia (since 2017), a trustee of the Helen Macpherson Smith Trust (since 2020), and a member of the Council of the University of Melbourne (since 2020) and of the Grattan Institute Investment Committee (since 2010). He has previously been a Trustee of the National Gallery of Victoria, a Director of Save the Children Australia and a member of the Takeovers Panel.

Authorised for release by the Board of Directors.