

DIVERSIFIED UNITED INVESTMENT LIMITED

ABN 33 006 713 177

LEVEL 20
101 COLLINS STREET
MELBOURNE VIC 3000
AUSTRALIA

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

5 July 2022

ASX ANNOUNCEMENT

Key Dates

Diversified United Investment Limited advises the following indicative Key Dates for the 2022 full year results announcement and final dividend payment.

Full year results announcement	Wednesday, 17 August 2022
Final dividend ex-date	Monday, 22 August 2022
Record date	Tuesday, 23 August 2022
Last election date for Dividend Reinvestment Plan participation	Wednesday, 24 August 2022
Closing date for receipt of director nominations	Wednesday, 31 August 2022
Dividend payment date	Friday, 23 September 2022
Annual General Meeting	Thursday, 20 October 2022

Please note that the above dates may be subject to change and the dividend payment is subject to Board approval. Any changes will be announced to the Australian Stock Exchange.

Authorised for release by James Pollard, Company Secretary.