



# Diversified United Investment Limited

14 June 2024

## ASX Announcement

### Key dates

Diversified United Investment Limited (ASX: DUI) advises the following indicative key dates for the 2024 full year results announcement, final dividend payment and Annual General Meeting:

<b>Full year results announcement</b>	Friday, 16 August 2024
<b>Final dividend ex-date</b>	Monday, 26 August 2024
<b>Record date</b>	Tuesday, 27 August 2024
<b>Last election date for Dividend Reinvestment Plan participation</b>	Wednesday, 28 August 2024
<b>Closing date for receipt of director nominations</b>	Wednesday, 28 August 2024
<b>Dividend payment date</b>	Tuesday, 17 September 2024
<b>Annual General Meeting</b>	Thursday, 17 October 2024

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.