



Announcement Summary

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**Name of entity**  
DIVERSIFIED UNITED INVESTMENT LIMITED

**Announcement type**  
Update announcement

**Type of update**  
Notification of change in details of buy-back

**Date of this announcement**  
15/5/2025

**Reason for update**

To extend the buyback for a further 12 months to 29 May 2026.
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**ASX Security code and description of the class of +securities the subject of the buy-back**  
DUI : ORDINARY FULLY PAID

**The type of buy-back is:**  
On market buy-back  
Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**1.1 Name of entity**

DIVERSIFIED UNITED INVESTMENT LIMITED

We (the entity named above) provide the following information about our buy-back.

**1.2 Registration number type**

ABN

**Registration number**

33006713177

**1.3 ASX issuer code**

DUI

**1.4 The announcement is**

Update/amendment to previous announcement

**1.4a Type of update**

Notification of change in details of buy-back

**1.4b Reason for update**

To extend the buyback for a further 12 months to 29 May 2026.

**1.4c Date of initial notification of buy-back**

18/3/2024

**1.4d Date of previous announcement to this update**

13/5/2025

**1.5 Date of this announcement**

15/5/2025

**1.6 ASX Security code and description of the class of +securities the subject of the buy-back**

DUI : ORDINARY FULLY PAID



## Part 2 - Type of buy-back

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### **2.1 The type of buy-back is:**

On market buy-back



## Part 3 - Buy-back details

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### Part 3A - Details of +securities, price and reason

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**3A.1 Total number of +securities on issue in the class of +securities to be bought back**

215,445,732

**3A.4 Does the entity intend to buy back a minimum number of +securities**

No

**3A.5 Does the entity intend to buy back a maximum number of securities**

Yes

**3A.5a Maximum number of securities proposed to be bought back**

21,000,000

3A.6 Name of broker or brokers who will offer to buy back +securities on the entity's behalf

**Broker name:**

Barrenjoey Markets Pty Limited

**3A.9 Are the +securities being bought back for a cash consideration?**

Yes

**3A.9a Is the price to be paid for +securities bought back known?**

No

**3A.9a.1 In what currency will the buy-back consideration be paid?**

AUD - Australian Dollar

### Part 3B - Buy-back restrictions and conditions

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**3B.1 Does the buy-back require security holder approval?**

No



## Part 3C - Key dates

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### On-market buy-back

#### 3C.2 Proposed buy-back start date

18/3/2024

#### 3C.3 Proposed buy-back end date

29/5/2026

## Part 3D - Other Information

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### 3D.1 Any other information the entity wishes to notify to ASX about the buy-back

The on market buy-back was initially announced on 15 May 2012 by Appendix 3C. The Company transitioned to the new ASX STP online forms on 18 March 2024.

The on market buy-back has been extended for a further twelve months, to 29 May 2026.

In any 12 month period, the Company intends to buy back shares up to an amount not exceeding the 10/12 limit as defined in s257B of the Corporations Act.