



Australian United Investment Company Limited

26 June 2025

ASX Announcement

Key dates

Australian United Investment Company Limited (ASX: AUI) advises the following indicative key dates for the 2025 full year results announcement, final dividend payment and Annual General Meeting:

Full year results announcement	Thursday, 21 August 2025
Final dividend ex-date	Thursday, 28 August 2025
Record date	Friday, 29 August 2025
Last election date for Dividend Reinvestment Plan participation	Monday, 1 September 2025
Dividend payment date	Friday, 19 September 2025
Closing date for receipt of director nominations	Tuesday, 26 August 2025
Annual General Meeting	Wednesday, 15 October 2025

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 ASX.

Authorised for release by James Pollard, Company Secretary.