

# DIVERSIFIED UNITED INVESTMENT LIMITED

ABN 33 006 713 177

LEVEL20  
101 COLLINS STREET  
MELBOURNE VIC 3000  
AUSTRALIA

TEL (613) 9654 0499  
FAX (613) 9654 3499

14 October 2010

Australian Securities Exchange Limited  
Company Announcements Office  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

Dear Sir,

## **AUDIT COMMITTEE MEMBERSHIP**

Mr Rupert Myer was appointed to the Audit Committee of Diversified United Investment Limited on 14 October 2010.

The Audit Committee now comprises: Mr A R Burgess (Chairman), Mr M K Myer and Mr R H Myer.

Yours sincerely,

A J Hancock  
Company Secretary