

DIVERSIFIED UNITED INVESTMENT LIMITED

ABN 33 006 713 177

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14 October 2010

RETIREMENT OF DIRECTOR

Diversified United Investment Ltd advises of the retirement of Mr Graeme Moir as a Director of the Company effective from today, 14 October 2010.

Mr Moir has been a Director of Diversified United Investment Ltd since October 1991.

On behalf of the Board, the Chairman, Mr Charles Goode would like to take this opportunity to thank Mr Moir for his contribution to the Company over the past 19 years.

A J Hancock
Company Secretary