

DIVERSIFIED UNITED INVESTMENT LIMITED

ABN 33 006 713 177

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AUSTRALIA

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21 September 2011

The General Manager
Australian Securities Exchange Limited
Company Announcements Office
Exchange Centre
20 Bond Street
Sydney NSW 2000

Dear Sir

Correction to Additional Information in Annual Report

The number of shares held by The Myer Family Company Ltd shown in the Additional Information on page 36 in the 2011 Annual Report should read 12,868,971. The holding is held through M F Custodians Ltd, whose registered holding of 14,604,283 is correctly shown on page 37.

Your sincerely,

A J Hancock
Company Secretary