

DIVERSIFIED UNITED INVESTMENT LIMITED

ABN 33 006 713 177

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AUSTRALIA

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20 February 2013

CORRECTION TO INTERIM DIVIDEND RECORD DATE

The company advises the corrected Record Date for the payment of the Interim Dividend and participation in the Dividend Reinvestment Plan will be 1 March 2013.

The Dividend payment date remains 15 March 2013.

*A J Hancock
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