

AUSTRALIAN UNITED INVESTMENT COMPANY LIMITED

ABN 37 004 268 679

LEVEL 20
101 COLLINS STREET
MELBOURNE VIC 3000
AUSTRALIA

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

ASX ANNOUNCEMENT

CHANGE OF PROVIDER OF SHARE REGISTRY MANAGEMENT SERVICES

MELBOURNE, 22 February 2010 – In accordance with Listing Rule 3.15.1, please be advised that the registry management services relating to Australian United Investment Company Limited (AUI) have been transferred from Computershare Investor Services Limited (“Computershare”) to:

Link Market Services Limited

Street Address

Level 12, 680 George Street
Sydney NSW 2000

Postal Address

Locked Bag A14
Sydney South NSW 1235

General enquiry line, within Australia: 02 8280 7636

Outside Australia: +61 2 8280 7636

Fax: +61 2 9287 0303

Email: registrars@linkmarketservices.com.au

Web: www.linkmarketservices.com.au

Computershare will cease to be the registry provider at close of business Friday, 19 February 2010 and Link Market Services Limited will be the registry service provider, effective today Monday, 22 February 2010.

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For further information please contact:

Andrew J Hancock
Company Secretary