

# 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

19 February 2013

## **ANNOUNCEMENT OF RETIRING DIRECTOR**

**19 FEBRUARY 2013**

Due to increased work commitments in her role as Chief Investment Officer of J B Were, Ms Giselle Roux has today retired as a director of Australian United Investment Company Limited.

The Directors of the company thanked Ms Roux for her valuable contribution to the operations of the company during her time as a director.

*A J Hancock  
Company Secretary  
Australian United Investment Company Limited  
Level 20, 101 Collins Street  
Melbourne VIC 3000  
Tel: 613 9654 0499  
Email: [ajhancock@bigpond.com](mailto:ajhancock@bigpond.com)*