

**DIVERSIFIED UNITED INVESTMENT LIMITED**

ABN 33 006 713 177

Level 20  
101 Collins Street  
Melbourne Victoria 3000  
Australia

Telephone (03) 9654 0499  
Facsimile (03) 9654 3499

**F A C S I M I L E**

**To:** ASX Announcements  
1300 135 638

**Date:** 15 September, 2009

**Subject:** Notice of Meeting

**No. of Pages:** 3 (including this one)

Please find attached the Company's Notice of Annual General Meeting mailed to shareholders today.

Yours faithfully,

Andrew Hancock

Company Secretary

## Notice of Annual General Meeting

**Diversified United Investment Limited** ABN 33 066 713 177

The Annual General Meeting of shareholders of Diversified United Investment Limited ("the Company") will be held at the offices of KPMG, 147 Collins Street, Melbourne, Victoria on Thursday, 15 October 2009 at 9:00am.

### **Business:**

#### **Financial Statements and Reports:**

1. To receive the Statement and Report of the Directors, the Report of the Auditor and the Financial Statements for the financial year ended 30 June 2009. The auditor will be available at the meeting to receive questions from shareholders about the preparation of the auditors report and the conduct of the audit.

#### **Remuneration Report:**

2. To consider, and if thought fit, to pass the following resolution as an ordinary resolution:

*"That the Remuneration Report that forms part of the directors report for the Company for the financial year ended 30 June 2009 be adopted."*

The Remuneration Report is set out on page 12 of the Annual Report.

Please note that the vote on this resolution is advisory only and does not bind the directors or the Company.

#### **Directors:**

3. To consider, and if thought fit, to pass the following resolution as an ordinary resolution:

*"That Mr M K Myer, a Director retiring from office by rotation in accordance with clause 9.3 of the constitution, being eligible, is re-elected as a Director of the Company."*

Mr Myer's qualifications and experience are set out in the Annual Report.

4. To consider, and if thought fit, to pass the following resolution as an ordinary resolution:

*"That Mr G E Moir, a Director retiring from office by rotation in accordance with clause 9.3 of the constitution, being eligible, is re-elected as a Director of the Company."*

Mr Moir's qualifications and experience are set out in the Annual Report.

#### **Other Business**

To deal with any other business that may be brought forward in accordance with the Constitution and the Corporations Act.

**Voting entitlements**

The Company has determined, in accordance with regulation 7.11.37 of the Corporations Regulations 2001 (Cth), that the Company's shares quoted on ASX Limited at 7.00pm Melbourne time on 13 October 2009 are taken, for the purpose of the general meeting to be held by the persons who held them at that time. Accordingly, those persons are entitled to attend and vote (if not excluded) at the meeting.

**Proxies**

A shareholder has the right to appoint a proxy, who need not be a shareholder of the Company. If a shareholder is entitled to cast two or more votes they may appoint two proxies and may specify the percentage of votes each proxy is appointed to exercise. The Proxy Form must be deposited at the share registry of the Company, Computershare Investor Services Pty Limited, located at GPO Box 242, Melbourne Victoria 3001 or by facsimile to Computershare on 1800 783 447 (within Australia) or 61 3 9473 2555 (outside Australia) or to the Company on (03) 9654 3499 by 9.00am Tuesday 13<sup>th</sup> October 2009.

Dated this 15<sup>th</sup> day of September 2009

By order of the Board



Andrew J Hancock.  
Company Secretary