

AUSTRALIAN UNITED INVESTMENT COMPANY LIMITED

ABN 37 004 268 679

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15 December 2023

ASX Announcement

Key Dates

Australian United Investment Company Limited advises the following indicative Key Dates for the 2024 interim results announcement and interim dividend payment.

Interim results announcement	Wednesday, 14 February 2024
Interim dividend ex-date	Thursday, 22 February 2024
Record date	Friday, 23 February 2024
Last election date for Dividend Reinvestment Plan participation	Monday, 26 February 2024
Dividend payment date	Friday, 15 March 2024

Please note that the above dates may be subject to change and the dividend payment is subject to Board approval. Any changes will be announced to the Australian Stock Exchange.

Authorised for release by James Pollard, Company Secretary.