

# AUSTRALIAN UNITED INVESTMENT COMPANY LIMITED

ABN 37 004 268 679

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AUSTRALIA

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4 July 2023

## **ASX ANNOUNCEMENT**

### **Key Dates**

Australian United Investment Company Limited advises the following indicative Key Dates for the 2023 full year results announcement and final dividend payment.

<b>Full year results announcement</b>	Wednesday, 16 August 2023
<b>Final dividend ex-date</b>	Monday, 28 August 2023
<b>Record date</b>	Tuesday, 29 August 2023
<b>Last election date for Dividend Reinvestment Plan participation</b>	Wednesday, 30 August 2023
<b>Closing date for receipt of director nominations</b>	Thursday, 31 August 2023
<b>Dividend payment date</b>	Tuesday, 19 September 2023
<b>Annual General Meeting</b>	Wednesday, 18 October 2023

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.