

AUSTRALIAN UNITED INVESTMENT COMPANY LIMITED

ABN 37 004 268 679

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101 COLLINS STREET
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AUSTRALIA

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ANNOUNCEMENT OF RETIRING DIRECTOR

14 OCTOBER 2014

Dr John Rose retired as a director of the Company at the conclusion of today's Annual General Meeting.

The Chairman, Mr Charles Goode, thanked Dr Rose for his very significant contribution to the Company as a director over more than 14 years.

*A J Hancock
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