AUSTRALIAN UNITED INVESTMENT COMPANY LIMITED

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ANNOUNCEMENT OF NEW DIRECTOR

Mr Charles Goode, Chairman of Australian United Investment Company Limited (AUI) announces that Mr Wayne Kent has joined the Board as Non-Executive Director effective today.

Mr Goode welcomed Mr Kent who brings significant investment management experience to the Board of AUI. Mr Kent has a 40 year career spanning Law, Investment Banking and Private Equity, including extensive experience in the Australian and International markets. He co-founded Macquarie's Equity Capital Markets business and has held senior executive positions at Macquarie and Credit Suisse, Australia.

Mr Kent is also a co-owner or investor in a number of privately owned businesses and industrial properties in Australia.

Authorised for release by James Pollard, Company Secretary.