

# DIVERSIFIED UNITED INVESTMENT LIMITED

ABN 33 006 713 177

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AUSTRALIA

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23 March 2006

Australian Stock Exchange Limited  
Company Announcements Office  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

## **DIVIDEND REINVESTMENT PLAN**

Diversified United Investment Ltd wishes to advise that the price for the ordinary shares to be issued to participants in the Dividend Reinvestment Plan for the interim dividend, payable on 12 April 2006 will be \$3.29.

The number of ordinary shares to be allotted on 12 April 2006 under the Dividend Reinvestment Plan is expected to be approximately 311,766 (subject to rounding) and the shares will rank equally with existing ordinary shares from the allotment date.

Yours sincerely,

A J Hancock  
Company Secretary