

DIVERSIFIED UNITED INVESTMENT LIMITED

ABN 33 006 713 177

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45 EXHIBITION STREET
MELBOURNE VIC 3000
AUSTRALIA

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25 September 2008

Australian Securities 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 final dividend, payable on 17 October 2008 will be \$3.04.

Yours sincerely,

A J Hancock
Company Secretary