

DIVERSIFIED UNITED INVESTMENT LIMITED

ABN 33 006 713 177

LEVEL 4
45 EXHIBITION STREET
MELBOURNE VIC 3000
AUSTRALIA

TEL (613) 9654 0499
FAX (613) 9654 3499

25 March 2008

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 11 April 2008 will be \$3.39.

Yours sincerely,

A J Hancock
Company Secretary