

# DIVERSIFIED UNITED INVESTMENT LIMITED

ABN 33 006 713 177

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45 EXHIBITION STREET  
MELBOURNE VIC 3000  
AUSTRALIA

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26 September 2005

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 final dividend, payable on 11 October 2005 will be \$2.74.

Yours sincerely,

A J Hancock  
Company Secretary