

# DIVERSIFIED UNITED INVESTMENT LIMITED

ABN 33 006 713 177

C/- LEVEL 4  
45 EXHIBITION STREET  
MELBOURNE VIC 3000  
AUSTRALIA

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16 October 2002

The General Manager  
Australian Stock Exchange Limited  
Company Announcements Office  
Exchange Centre  
20 Bond Street  
Sydney NSW 2000

Dear Sir,

## **ADOPTION OF NEW CONSTITUTION**

Please find attached a copy of the new Constitution for the Company which was adopted by special resolution by shareholders at the Annual General Meeting held on Monday, 7 October 2002.

Yours sincerely,

A J Hancock  
Company Secretary