



Australian United Investment Company Limited

19 December 2025

ASX Announcement

Key dates

Australian United Investment Company Limited (ASX: AUI) advises the following indicative key dates for the 2026 interim results announcement and interim dividend payment:

Interim results announcement	Thursday, 19 February 2026
Interim dividend ex-date	Friday, 27 February 2026
Record date	Monday, 2 March 2026
Last election date for Dividend Reinvestment Plan participation	Tuesday, 3 March 2026
Dividend payment date	Friday, 20 March 2026

Please note that the above dates may be subject to change and the dividend payment is subject to Board approval. Any changes will be announced to the Australian Stock Exchange.

Authorised for release by James Pollard, Company Secretary.