



Australian United Investment Company Limited

24 June 2026

ASX Announcement

Key dates

Australian United Investment Company Limited (ASX: AUI) advises the following indicative key dates for the 2026 full year results announcement, final dividend payment and Annual General Meeting:

Full year results announcement	Thursday, 20 August 2026
Final dividend ex-date	Thursday, 27 August 2026
Record date	Friday, 28 August 2026
Last election date for Dividend Reinvestment Plan participation	Monday, 31 August 2026
Dividend payment date	Friday, 18 September 2026
Closing date for receipt of director nominations	Wednesday, 26 August 2026
Annual General Meeting	Thursday, 15 October 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 ASX.

Authorised for release by James Pollard, Company Secretary.