



Australian United Investment Company Limited

1 September 2026

ASX Announcement

Appointment of Mark Freeman as Independent Non-executive Director

Mr Charles Goode, Chairman of Australian United Investment Company Limited (ASX: AUI) announces the appointment of Mr Mark Freeman as Independent Non-Executive Director effective today.

Mr Goode said Mr Freeman brings significant skills to the Board as an experienced investment professional with more than three decades in the Australian funds management industry. He was previously Chief Executive Officer and Managing Director of Australian Foundation Investment Company Limited, Djerriwarrh Investments Limited, Mirrabooka Investments Limited and AMCIL Limited (2018 – 2026), having previously been Chief Investment Officer of the group of listed investment companies (2007 – 2017). Prior to this he was a Partner of Goldman Sachs JBWere. In addition, Mr Freeman is currently a Director of the Melbourne Recital Centre.

Authorised for release by the Board of Directors of AUI.