

ASX Announcement

29 January 2020

Appointment of non-executive director to Australian Unity Limited board

Australian Unity Limited (Australian Unity) announced today that Mr Julien Ployoust will join Australian Unity's board with effect from 1 February 2020.

Mr Ployoust's appointment follows a considered search by Australian Unity, reflecting its plans to sustain and broaden the mix of skills and experience on the board.

Mr Ployoust is currently the Managing Director and Chief Executive Officer of AEH Group, the Deputy Chairman of AGNSW Foundation and Chairman of the Finance Committee and Chairman of the Investment Committee of The Nature Conservancy.

Prior to this, Mr Ployoust was a non-executive director of Tatts Group Limited, MCM Entertainment Group Limited, Australian Renewable Fuels Limited, Print & Digital Publishing Pty Limited (Time Out Australia) and Ventura Health Pty Ltd.

In announcing this new appointment, Australian Unity's chair Peter Promnitz said:

'We are delighted that Julien has agreed to join Australian Unity's board. The breadth and depth of Julien's experience will further strengthen, develop and complement the board's expertise'

— end —

This announcement has been authorised for distribution to the ASX by:
Melinda Honig
General Counsel & Company Secretary
Australian Unity Limited

If bondholders or other interested parties have further information please contact: Melinda Honig, General Counsel & Company Secretary,
Ph: +61 3 8682 6819

[1]

ASX code:

AYU

Securities on Issue:

AYUHB – 713,257
AYUHC – 1,150,192
AYUHD – 2,070,000

Issuer:

Australian Unity Limited
ACN 087 648 888

Enquiries:

Australian Unity Registry
1300 554 474

Contact details:

Australian Unity Limited
271 Spring Street
Melbourne VIC 3000
Tel: 13 29 39

The listing of Australian Unity Securities on the ASX does not affect Australian Unity Limited's status as a mutual organisation