

20 November 2012

**Appointment of non-executive director
to Australian Unity Limited**

Australian Unity Limited announced today that Mr Peter Promnitz will join the Australian Unity Limited board with effect from 1 January 2013.

Mr Promnitz's appointment follows a considered search by Australian Unity, reflecting both its board succession planning program and its plans to sustain and extend the skills and business experience of the board.

Mr Promnitz's business experience includes senior executive roles in Asia Pacific with a global organisation as well as a diverse career in financial services in Australia and New Zealand. He has led investment, superannuation, actuarial and human resource consulting businesses in both executive and non-executive capacities with a personal focus on clients, diversity and governance.

Mr Promnitz is currently executive Head of Asia Pacific for Mercer, a role he will retire from during December 2012. Mr Promnitz is a qualified actuary.

In announcing the new appointment, Australian Unity's chairman, Glenn Barnes said, "We are delighted that Peter Promnitz has agreed to join the Australian Unity Limited board. Peter's business experience, including with financial services markets, general management skills and professional background will further strengthen our board and complement our existing expertise."

ASX code:
AYU

Notes on Issue:
1,200,000

Issuer:
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ACN 087 648 888

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

Kirsten Mander
Company Secretary

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