

11 November 2013

ASX Limited  
Company Announcements Office  
Level 45, South Tower, Rialto  
525 Collins Street  
Melbourne Victoria 3000

**Dear Sir/Madam**

### **Retirement of Director**

Australian Unity Limited advises that Mr John Butler retired as a director at the Company's annual general meeting on 29 October 2013 in accordance with the Company's constitution and did not seek re-election. The Company's Board of Directors extends its thanks to Mr Butler for his service over the last 4 years.

Note: This matter in general terms was documented in the Company's current Annual Report lodged with the ASX, notwithstanding, the Company acknowledges that this formal lodgement is late. Late lodgement was due to a clerical error. The Company is fully aware of its continuous disclosure obligations under Listing Rule 3.16.1 and will seek to ensure no further late lodgements occur.

Yours sincerely



Catherine Visentin  
Company Secretary

**ASX code:**  
AYU

**Notes on Issue:**  
1,200,000

**Issuer:**  
Australian Unity Limited  
ACN 087 648 888

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South Melbourne VIC 3205  
**Tel:** 13 29 39

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