

31 August 2015

Appointment of non-executive director to Australian Unity Limited

Australian Unity Limited announced today that Ms Su McCluskey will join the Australian Unity Limited board with effect from 1 September 2015.

Ms McCluskey's appointment follows a considered search by Australian Unity, reflecting both its plans to sustain and broaden the mix of skills and business experience of the board and its board and committee succession planning program.

Ms McCluskey is the immediate past Chief Executive Officer of the Regional Australia Institute and is a member of the Regional Telecommunications Independent Review Committee and a member of the Ministerial Advisory Council on Skilled Migration.

Prior to this, Ms McCluskey was the CEO of the Council of Rural Research and Development Corporations and the Executive Director of the Office of Best Practice Regulation. Ms McCluskey was also a member of the Harper Review of Competition Policy and has held senior positions with the Business Council of Australia, the National Farmers' Federation and the Australian Taxation Office.

Ms McCluskey was named the Westpac/Australian Financial Review Regional Woman of Influence in 2013 and received the Women in Agribusiness award in 2014 for outstanding contribution to policy development.

In announcing the new appointment, Australian Unity's chairman, Glenn Barnes said, "We are delighted that Su has agreed to join the Australian Unity Limited board. Her experience will further strengthen our board and complement our existing expertise."

Verran Fehlberg
Company Secretary

— end —

Enquiries: Verran Fehlberg, Company Secretary (03) 8682 6802

ASX code:
AYU

Notes on Issue:
1,200,000

Issuer:
Australian Unity Limited
ACN 087 648 888

Enquiries:
Australian Unity Notes
registry
1300 554 474

Contact details:
Australian Unity Limited
114 Albert Road
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