

# ASX Announcement

6 July 2020

## Appointment of Chief Executive Officer – Wealth & Capital Markets

Australian Unity announced today that Ms Esther Kerr-Smith will be appointed as the Chief Executive Officer – Wealth & Capital Markets with effect from 13 July 2020.

Ms Kerr-Smith joined Australian Unity in 2017 as Group Executive – Finance & Strategy, where she has led the Group’s finance function, and has overseen the shaping and implementation of the Group’s strategic objectives. Esther has also led our engagement with a range of market stakeholders to advance our capital markets, community value and social infrastructure agendas.

Ms Kerr-Smith’s prior experience covers financial services, infrastructure and human services design and delivery. Esther was a senior executive with the National Disability Insurance Agency—leading the market stewardship and commissioning functions, and has held senior roles at strategy consulting firm Boston Consulting Group and within Macquarie Group’s infrastructure division.

In announcing the appointment, Australian Unity’s Group Managing Director, Mr Rohan Mead said “We look forward to Esther moving to the Wealth & Capital Markets CEO role. She has already demonstrated that she is a passionate leader with a deep capacity for value creation and impact. Esther will be a great asset to Australian Unity as we move into our next phase of growth, especially as we continue to pursue our social infrastructure agenda.”

Ms Kerr-Smith’s appointment comes after the resignation of Mr David Bryant.

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This announcement has been authorised for distribution to the ASX by:

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**ASX code:**

AYU

**Securities on Issue:**

AYUHB – 713,257

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