

ASX Announcement

6 July 2020

Appointment of Group Executive - Finance and Strategy and Chief Financial Officer

Australian Unity announced today that Mr Darren Mann will be appointed as the Group Executive - Finance and Strategy and Chief Financial Officer with effect from 13 July 2020.

Mr Mann joined Australian Unity in 2012 and has held numerous senior roles within the Finance and Strategy function. In 2015 as Group Treasurer, Mr Mann oversaw the refinancing of the group listed debt and was instrumental in issuing Australia's first simple corporate bond. Prior to this appointment, Mr Mann was the Deputy Head of Finance and Group Chief Financial Officer where he led the group transformation program for the Finance function.

Mr Mann's prior experience includes a ten-year period in London, predominantly working on large scale integration and transformation programs with Merrill Lynch Investment Managers, Lloyds Banking Group and the Royal Bank of Scotland.

In announcing the appointment, Australian Unity's Group Managing Director, Mr Rohan Mead said "Darren has played a significant role in shaping the group's finance function in the 8 years he's been with Australian Unity. This appointment recognises Darren's capability to steward the company's finances and shape our strategic growth agenda. Darren is an adept leader and will continue to motivate the group through its next growth phase."

Mr Mann's appointment comes after the appointment of Esther Kerr-Smith to the role of Chief Executive Officer - Wealth & Capital Markets.

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

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Securities on Issue:

AYUHB - 713,257
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