

ASX Announcement

20 October 2021

Australian Unity Limited 2021 Annual General Meeting – Reminder

Australian Unity Limited's (AUL) 2021 Annual General Meeting (AGM) will be held online at <http://agmlive.link/AusUnity2021> (Online Platform) on Wednesday, 27 October 2021 at 2:00pm Australian Eastern Daylight Time.

AUL members wishing to attend the AGM online are encouraged to access the Online Platform at least 15 minutes before the commencement of the AGM. Instructions on how to use the Online Platform can be found in the Online Platform Guide available at

<https://www.australianunity.com.au/companyperformance>

Eligible Guardian Members and Financial Australian Unity Members, as those terms are defined in the notice of meeting dated 8 September 2021 (Notice of Meeting), can ask questions at the AGM by:

- joining the teleconference line on 1800 798 136 or +61 1800 798 136 (outside Australia); or
- typing a question on the Online Platform.

Further information about asking questions at the AGM can be found in the Notice of Meeting and Online Platform Guide.

Eligible Guardian Members have until 2:00pm AEDT on Monday, 25 October 2021 to lodge a proxy at voteagm.australianunity.com.au or are welcome to vote at the AGM on the Online Platform.

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

Melinda Honig

General Counsel and Company Secretary

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ASX code:

AYU

Securities on Issue:

AYUPA – 1,200,000

AYUHC – 1,150,192

AYUHD – 2,070,000

Issuer:

Australian Unity Limited

ACN 087 648 888

Enquiries:

Australian Unity Registry

1300 554 474

Contact details:

Australian Unity Limited

271 Spring Street

Melbourne VIC 3000

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

If securityholders or other interested parties require further information please contact:

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