

ASX Announcement

26 October 2022

Appointment of Chair and Deputy Chair of Australian Unity Limited

Further to its announcement to the market dated 27 July 2022, Australian Unity Limited (Australian Unity) confirms that Peter Promnitz has retired as Chair of Australian Unity effective from the conclusion of today's 2022 Annual General Meeting.

Accordingly, Australian Unity wishes to advise that:

1. Lisa Chung has been appointed as Chair of Australian Unity; and
2. Melinda Cilento has been appointed as Deputy Chair of Australian Unity.

Biographical information on Lisa Chung and Melinda Cilento can be found on Australian Unity's website at

<https://www.australianunity.com.au/about-us/membership/board-policies-charter>

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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:

AYUPA – 3,434,000

AYUHC – 1,150,192

AYUHD – 2,070,000

Issuer:

Australian Unity Limited

ACN 087 648 888

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