

# ASX Announcement

30 January 2024

## Appointment of Non-Executive Director

Australian Unity Limited (Australian Unity) is pleased to announce the appointment of Kim Cheater as a non-executive director effective from 1 March 2024.

Mr Cheater is an experienced board member and is currently a board member of RAA Group, RAA Insurance, ReturntoWorkSA, Chair of Alwyndor Aged Care, a Governing Council member of Flinders University of South Australia, Chair of South Australian Museum and an Advisory Board member of Sarah Construction.

Mr Cheater is a former Managing Partner with PwC in Adelaide and led their Governance and Risk Consulting practice for over 20 years.

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

The board of Australian Unity Limited

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

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**ASX code:**

AYU

**Securities on Issue:**

AYUPA – 3,434,000

AYUHC – 321,157

AYUHD – 2,070,000

AYUHE – 2,558,050

**Issuer:**

Australian Unity Limited

ACN 087 648 888

**Enquiries:**

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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