

# ASX Announcement

28 August 2024

## Australian Unity Limited director retirement

Australian Unity Limited (Australian Unity) wishes to advise that Su McCluskey has notified her intention to retire as director with effect from the conclusion of the Annual General Meeting scheduled for 30 October 2024.

Lisa Chung, Chair of Australian Unity, said: “Su has been a director of Australian Unity since 2015. On behalf of my fellow directors, I would like to sincerely thank Su for the valuable contribution she has made to Australian Unity over those nine years, particularly as a director of numerous subsidiaries, as Chair of the Risk & Compliance Committee and as a member of the Audit Committee and of the People, Culture & Remuneration Committee. We wish her well for the future.”

-end-

This announcement has been authorised for release by the Australian Unity Limited Board.

## For further information:

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### ASX code:

AYU

### Securities on Issue:

AYUPA – 5,070,950

AYUHC – 321,157

AYUHD – 2,070,000

AYUHE – 2,558,050

### 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