

24 February 2014

Appointment / Resignation of Company Secretary

Australian Unity Limited (Australian Unity) announces that Ms Kirsten Mander has resigned as company secretary effective 2 March 2014. Mr Verran Fehlberg has been appointed company secretary and person responsible for communications with the ASX on and from that date.

The board of directors extends its thanks to Ms Mander for her service and valuable contributions to Australian Unity and wishes her well in her future endeavours.

Rohan Mead
Group Managing Director

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Enquiries: Kirsten Mander, Company Secretary (03) 8682 6806

ASX code:
AYU

Notes on Issue:
1,200,000

Issuer:
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ACN 087 648 888

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