

7 February 2014

**Appointment of non-executive director
to Australian Unity Limited**

Australian Unity Limited announced today that Ms Melinda Cilento will join the Australian Unity Limited board with effect from 1 May 2014.

Ms Cilento's appointment follows a considered search by Australian Unity, reflecting both its board succession planning program and its plans to sustain and extend the skills and business experience of the board.

Ms Cilento has a strong track record of working collaboratively across sectors, with executive and director experience across the corporate, government and not-for-profit sectors. She is currently a director of Woodside Petroleum and Wesfarmers Insurance and Co-Chair of Reconciliation Australia. She worked for 8 years with the Business Council of Australia, 4 as Deputy Chief Executive, and prior to this as Head of Economics at Invesco Australia.

In announcing the new appointment, Australian Unity's chairman, Glenn Barnes said, "We are delighted that Melinda has agreed to join the Australian Unity Limited board. Her experience, including economic policy, financial services and general management will further strengthen our board and complement our existing expertise."

ASX code:
AYU

Notes on Issue:
1,200,000

Issuer:
Australian Unity Limited
ACN 087 648 888

Enquiries:
Australian Unity Notes
registry
1300 554 474

Contact details:
Australian Unity Limited
114 Albert Road
South Melbourne VIC 3205
Tel: 13 29 39

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

Kirsten Mander
Company Secretary

— end —

Enquiries: Kirsten Mander, General Counsel and Company Secretary
(03) 8682 6802