

ASX Announcement

30 March 2016

Retirement and Appointment of Chairman of the Board

Australian Unity Limited wishes to advise that as indicated in the ASX Announcement dated 28 July 2015, Mr Glenn Barnes has retired as a director and chairman of the board of Australian Unity Limited and Mr Peter Promnitz has been appointed chairman of the board with effect from 30 March 2016.

The board would like to take this opportunity to once again thank Mr Barnes for his valuable contribution to the organisation.

Melinda Honig
Company Secretary

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ASX code:
AYU

Securities on Issue:
AYUHA – 574,066
AYUHB – 2,500,000

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 organisation

For more information please contact:

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