

## ASX Announcement

26 October 2016

### Auditor Appointment

Australian Unity Limited (the Company) wishes to advise that in accordance with ASX Listing Rule 3.16.3, that effective today, PricewaterhouseCoopers has been appointed as auditor of the Company.

The change follows the resignation of the Company's current auditor, Ernst & Young, in accordance with Section 329(5) of the Corporations Act.

The reason for the change in auditor is to give effect to the result of a competitive tender process.

—end—

**ASX code:** AYU

**Securities on Issue:**  
AYUHB – 2,500,000

**Issuer:**  
Australian Unity Limited  
ACN 087 648 888

**Enquiries:**  
Australian Unity 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 Securities on the ASX does not affect Australian Unity Limited's status as a mutual organisation

For more information please contact:

Mel Honig  
General Counsel and Company Secretary  
(03) 8682 6802

#### About Australian Unity

Australian Unity is a national health, wealth and living mutual company providing services to almost one million Australians, including 300,000 members. Australian Unity's history as a trust mutual organisation dates back to 1840. It has grown organically—by continually evolving and provide the services and products needed by the communities it serves—as well as through successful strategic mergers and diversification in to new business activities.