

ASX Announcement

25 October 2023

Auditor Appointment

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

The appointment follows the resignation of the Company's previous auditor, PricewaterhouseCoopers, 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 for provision of audit services to the Australian Unity Group.

-end-

This announcement has been authorised for distribution to the ASX by:

Melinda Honig

Company Secretary

+ 61 3 8682 6819

If securityholders or other interested parties require further information please contact:

Ashley Oliver

Manager – Public Affairs

T: 1300 408 776

E: media@australianunity.com.au

ASX code:

AYU

Securities on Issue:

AYUPA – 3,434,000

AYUHC – 1,150,192

AYUHD – 2,070,000

Issuer:

Australian Unity Limited

ACN 087 648 888

Enquiries:

Australian Unity Registry

1300 554 474

Contact details:

Australian Unity Limited

271 Spring Street

Melbourne VIC 3000

Tel: 13 29 39

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