

30 June 2014

Director Retirement – Mr Ian Ferres AM

Australian Unity Limited wishes to advise that Mr Ian Ferres has announced his retirement as a director of the board of Australian Unity Limited with effect from 1 August 2014.

The board would like to take this opportunity to thank Mr Ferres for his substantial contribution to the organisation over the past 15 years, including as a director since 1999, and as Group Managing Director from 2002 to 2004.

Mr Ferres' significant service in the finance and investment sector, and to many community organisations, has recently been recognised by his appointment as a Member in the General Division of the Order of Australia (AM). The board wishes to congratulate Mr Ferres for this recognition of his career of service.

Verran Fehlberg
Company Secretary

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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

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