

15 January 2016

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

Australian Unity Limited announced today that Mr Paul Kirk will join the Australian Unity Limited board with effect from 1 February 2016.

Mr Kirk's appointment follows a considered search by Australian Unity, reflecting both its plans to sustain and broaden the mix of skills and business experience of the board and its board and committee succession planning program.

Mr Kirk is currently Managing Director and Founder of Collins Pitt Associates and is a director of the Victorian Registration & Qualifications Authority, the Melbourne Festival, Worksafe Victoria, the Transport Accident Commission, the St Kilda Football Club and is a member of the Audit & Risk Committee of Monash University.

Prior to this, Mr Kirk held a number of senior positions both overseas and in Australia with PricewaterhouseCoopers.

In announcing the new appointment, Australian Unity's chairman, Glenn Barnes said, "We are delighted that Paul has agreed to join the Australian Unity Limited board. His experience will further strengthen our board and complement our existing expertise."

**ASX code:**  
AYU

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

**Issuer:**  
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ACN 087 648 888

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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

**Verran Fehlberg**  
Company Secretary

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