

ASX Announcement

29 February 2016

Director Retirement – Ms Eve Crestani

Australian Unity Limited wishes to advise that Ms Eve Crestani has announced her retirement as a director of the board of Australian Unity Limited with effect from 29 February 2016.

The board would like to take this opportunity to thank Ms Crestani for her substantial and valuable contribution to the organisation over the past 20 years. During her tenure Ms Crestani has served as Chairman of the Human Resources, Remuneration & Nominations Committee and the Risk Committee and as a director of a number of Australian Unity subsidiary boards.

During the period that Ms Crestani has been a director the company has built strong leadership capabilities and made significant headway in its strategic and operational development.

Melinda Honig
Company Secretary

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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

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