

ASX Announcement

19 December 2014

EXTENSION OF CONTRACT FOR MANAGING DIRECTOR

Unity Pacific Limited (ASX: UPG) advises that Chris Morton's contract of employment has been extended by the Unity Pacific Board (excluding Mr Morton) until 30 June 2015. The extension is on the same terms and conditions as Mr Morton's existing employment arrangements with Unity Pacific Limited. Mr Morton's title has however changed from Chief Executive Officer to Managing Director.

Mr Morton's contract of employment was due to expire on 31 December 2014.

It is anticipated that new contract arrangements will be negotiated by 30 June 2015, based on the business operations at that point in time.

The terms of Mr Morton's employment are set out in Unity Pacific's 2014 Annual Report.

For further information, contact:

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