

## **ASX Announcement**

6 March 2015

### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

Unity Pacific Group (ASX: UPG) (Unity Pacific) advises that Unity Pacific Limited has appointed Mr Murray Boyte to its Board as a non-executive director effective from 6 March 2015. Mr Boyte joins Unity Pacific as an independent director.

Mr Boyte's appointment follows the retirement of former Unity Pacific non-executive director Mr Richard Friend late last year.

Mr Boyte will also join the Boards of Unity Pacific's Australian Financial Services Licence holders, Unity Pacific Investment Management Limited and Unity Pacific Funds Management Limited.

Mr Boyte is stepping down from his role as Chief Executive Officer of ASX listed Ariadne Australia Limited (which position he has held since 2003) and is continuing thereafter as a part time consultant with Ariadne. His career spans more than 35 years in merchant banking and finance, mergers and acquisitions and financial services and he has been involved both operationally and strategically in the growth and evolution of companies in Australia, New Zealand, North America and Asia. He has extensive experience in property management and development, as well as investment management.

Mr Boyte has held executive roles and Board positions across a diverse range of industries including transport, financial services and healthcare. He has recently been appointed to the Board of New Zealand Stock Exchange listed Abano Healthcare Group which conducts healthcare business activities in Australia and New Zealand.

Unity Pacific's Chairman, Mr Brett Heading, said "Murray brings to the Unity Pacific Board a wealth of property sector knowledge and broad business and financial experience, which will add significant value to Unity Pacific as it pursues new business opportunities. His skills complement the Board's knowledge and experience and his appointment strengthens Unity Pacific's ability to develop and implement its business strategy."

Mr Boyte will, as a non-executive director, also be Chairman of the Audit Committees for each of the Unity Pacific companies to which he has been appointed to the Board. He is a member of Chartered Accountants Australia and New Zealand and the Australian Institute of Company Directors.

Mr Boyte will hold office until Unity Pacific's 2015 annual general meetings at which time he will be eligible for re-election by securityholders.

For further information, contact:

### **Brett Heading**

Chairman

+61 7 3233 8956/0409 608 966