

ASX Announcement

25 June 2015

EXTENSION OF CONTRACT FOR MANAGING DIRECTOR

Unity Pacific Limited (ASX: UPG) advises that Chris Morton's contract of employment as Managing Director has been extended by the Unity Pacific Board (excluding Mr Morton) until 31 December 2015. Mr Morton's contract of employment was due to expire on 30 June 2015. The extension is on the same terms and conditions as Mr Morton's existing employment arrangements with Unity Pacific Limited which are set out in Unity Pacific's 2014 Annual Report.

For further information, contact:

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