

# ASX Announcement

28 May 2025

## Australian Unity Director Retirement

Australian Unity Limited (Australian Unity) wishes to advise that Paul Kirk has notified the board of his intention to retire as a director with effect from 30 June 2025.

Lisa Chung, Chair of Australian Unity, said: “Paul has been a director of Australian Unity since 2016. On behalf of my fellow directors, I would like to sincerely thank Paul for his contribution to Australian Unity over almost nine years, particularly as a director of numerous subsidiaries and as a board committee member including as previous Chair of the Audit Committee. We wish him well for the future.”

-end-

This announcement has been authorised for release by the Australian Unity Limited Board.

### For further information:

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**ASX code:**

AYU

**Issuer:**

Australian Unity Limited  
ACN 087 648 888

**Securities on Issue:**

AYUPA – 5,070,950  
AYUHD – 2,070,000  
AYUHE – 2,558,050

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The listing of Australian Unity Securities on the ASX does not affect Australian Unity Limited's status as a mutual entity