

ASX Announcement

21 December 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 30 June 2016. Mr Morton's contract of employment was due to expire on 31 December 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 2015 Annual Report.

For further information, contact:

Brett Heading
Chairman
+61 409 608 966