

ASX Announcement

19 December 2025

Change of Trustee for the Australian Unity Simple Corporate Bonds Series D and Series E

Australian Unity Limited (ASX: AYUPA; AYUHD; AYUHE) (**Australian Unity**) advises that Certane CT Pty Ltd (ACN 106 424 088) has notified Australian Unity of its intention to retire as trustee in respect of the Australian Unity Simple Corporate Bonds Series D and Australian Unity Simple Corporate Bonds Series E (together the **Australian Unity Bonds**).

Pursuant to the terms of the Australian Unity Bonds trust deeds dated 9 September 2019 and 30 October 2023, and section 283AE(1) of the *Corporations Act 2001* (Cth), Australian Unity has appointed Melbourne Securities Corporation Limited (ACN 160 326 545) (**MSC Trustees**) to act as the new trustee in place of Certane CT Pty Ltd, which is a wholly owned subsidiary of MSC Trustees. The appointment is effective from 19 December 2025, subject to the completion of any required regulatory notifications.

The change of trustee will not affect the rights or interests of holders of the Australian Unity Bonds, and no action is required by securityholders in connection with this change.

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This announcement has been authorised for release by the Company Secretary.

For further information:

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ASX code:

AYU

Issuer:

Australian Unity Limited
ACN 087 648 888

Securities on Issue:

AYUPA – 7,693,618
AYUHD – 2,070,000
AYUHE – 2,558,050

Enquiries:

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1300 554 474

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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