

ASX Announcement

24 August 2026

Australian Unity Director Retirement

Australian Unity Limited (Australian Unity) wishes to advise that Melinda Cilento has notified the board of her intention to retire as a director with effect from the conclusion of the Annual General Meeting scheduled for 28 October 2026.

Lisa Chung, Chair of Australian Unity, said: “Melinda has served as a director of Australian Unity since 2014. On behalf of the board, I sincerely thank Melinda for her invaluable contribution over the past twelve years, including four years as Deputy Chair. During this time, she has served as a director of several subsidiaries, Chair of the People, Culture & Remuneration Committee, and a member of the Investment Committee and the Risk & Compliance Committee. We wish her well for the future.”

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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 – 7,693,618
AYUHD – 1,555,000
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