

ASX Announcement

6 October 2026

Appointment of Group Executives for Home Health and Technology

Australian Unity today announced Anne McCormack will be appointed as the Chief Executive Officer & Group Executive, Home Health commencing January 2027.

Ms McCormack will join Australian Unity with a wealth of experience across the aged care, home health and health insurance sectors during a successful career that has spanned the globe.

For the past three years, Ms McCormack was Chief Executive Officer of mecwacare, a leading Victorian not-for-profit provider of residential aged care, home care, retirement living and disability services.

Ms McCormack's appointment follows Prue Bowden's resignation from the Home Health role. Ms Bowden joined Australian Unity in 2017 and worked across transformation, people and culture roles before taking responsibility for the Home Health business. We thank Ms Bowden for her commitment to Australian Unity and the significant contribution she has made over her tenure, and wish her well for the future.

Australian Unity today also announced Mark Potter will be appointed Group Executive, Technology commencing 2 November 2026.

Mr Potter brings more than three decades of experience in technology roles across banking, financial services, consulting, and telecommunications to the Group Executive, Technology role.

Most recently, Mr Potter spent nearly five years as Chief Information Officer at telecommunications company Optus, where he had responsibility for information technology, including digital, data and AI.

Mr Potter succeeds Mark Gay, who is retiring from the Technology role after commencing in 2022. We thank Mr Gay for his contribution to the Australian Unity group and extend our best wishes for his retirement.

The Board and management team look forward to welcoming Ms McCormack and Mr Potter and to the contribution they will make in advancing the Group's strategy and member-focused approach.

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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

Enquiries:

Australian Unity Registry
1300 554 474

Contact details:

Australian Unity Limited
271 Spring Street
Melbourne VIC 3000
Tel: 13 29 39

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

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

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