

ASX Announcement

28 October 2026

Director Retirement and Appointment of Deputy Chair

Further to its announcement to the market dated 24 August 2026, Australian Unity Limited (Australian Unity) confirms that Melinda Cilento has retired as a director and Deputy Chair of Australian Unity effective from the conclusion of today's Annual General Meeting (AGM).

Accordingly, Australian Unity wishes to advise that Gordon Ballantyne has been appointed as Deputy Chair of Australian Unity with effect from the conclusion of today's AGM.

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This announcement has been authorised for release by: Melinda Honig, 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 – 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