

## ASX announcement

### Despatch of scheme booklet to shareholders complete

**Sydney, 24 February 2017:** Further to its announcement on 20 February 2017, Cover-More Group Limited (**Cover-More**) is pleased to announce that the scheme booklet, which contains the Notice of Meeting and Proxy Form, for the meeting of Cover-More shareholders to consider and vote on the proposed acquisition of all the shares in Cover-More by Zurich Travel Solutions Pty Limited (ACN 616 863 604), a wholly owned subsidiary of Zurich Insurance Company Ltd, by way of a scheme of arrangement, has now been despatched to Cover-More shareholders.

*ENDS*

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### About Cover-More

Cover-More Group Limited is a specialist and integrated travel insurance, medical assistance and employee assistance provider. The group listed on the Australian Securities Exchange (ASX) in 2013. Cover-More has the leading market position in Australia—with an approximate 40% share of the national travel insurance market and a growing footprint in India and China as well as a presence in Malaysia, Singapore, New Zealand and the United Kingdom and now the United States. Visit [www.covermoregroup.com](http://www.covermoregroup.com) for more information.