

2 August 2017

Market Announcements Office ASX Limited Exchange Centre 20 Bridge Street SYDNEY NSW 2000

Dear Sir

Notice of FY17 Results and Conference Call

Please see attached market release providing details of when Steadfast intends to release its FY17 financial results and the associated conference call.

Yours faithfully

Linda Ellis

Group Company Secretary & Corporate Counsel





MARKET RELEASE

2 August 2017

Notice of Steadfast Group FY17 results and conference call

Steadfast Group Limited (ASX:SDF) will be releasing its full year 2017 financial results on Wednesday 23 August, 2017.

The results will be presented by Robert Kelly, Managing Director & CEO, and Stephen Humphrys, Chief Financial Officer, on a conference call and webcast at 9.30am (Sydney time) the same day.

To participate in the call, please dial 1800 123 296 (toll free Australia), 0800 452 782 (toll free New Zealand) or +61 2 8038 5221 (international) and quote the conference ID 6422 4912.

To access the live webcast, please click onto http://www.openbriefing.com/OB/2605.aspx or investor.steadfast.com.au

An archived replay of the webcast will be available post the event on our investor website (under 'Results Centre').

For more information, please contact:

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About Steadfast Group

Steadfast Group, established in 1996, is the largest general insurance broker network and the largest underwriting agency group in Australia and New Zealand. Our network provides products and services to over 340 insurance broker businesses across Australia, New Zealand and Asia. Steadfast Network brokers and Underwriting Agencies generated billings of more than \$6 billion for the 12 months ended 30 June 2016. Steadfast Group operates as a co-owner and consolidator through its equity interests in a number of broker businesses, underwriting agencies and other complementary businesses. Steadfast Group also has a non-controlling stake in unisonSteadfast, a global general insurance broker network with over 200 brokers in 130 countries.

For further information, please visit investor.steadfast.com.au