



8 December 2017

The Manager
Market Announcements Office
ASX Limited
Level 4, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

Completion of the acquisition of Whitbread Insurance Group

We refer to our letter of 4 December 2017.

We confirm completion of this acquisition today.

Yours faithfully,

A handwritten signature in black ink that reads "D Ramsay".

Duncan Ramsay
General Counsel

Steadfast Group Limited

ABN: 98 073 659 677 ACN: 073 659 677
Level 3, 99 Bathurst Street, Sydney NSW 2000
t 02 9495 6500 f 02 9495 6565 www.steadfast.com.au

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