Rule 3.8A

Appendix 3E

Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

Information and documents given to ASX become ASX's property and may be made public. Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10

Manaa	of auditu		ADNI/ADENI	
	of entity Insurance Group Limited	ABN/ARSN 28 008 485 014		
We (the entity) give ASX the following	ng information.		
Information about buy-back				
1	Type of buy-back	On-market		
2	Date Appendix 3D was given to ASX	5 March 2018		
Total of all shares/units bought back, or in relacceptances have been received, before, and on, pro-			alation to which	
acci	eptances have been recei	ved, before, and on, p		
3	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	ved, before, and on, p	previous day	
	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been	ved, before, and on, p Before previous day	Previous day	

⁺ See chapter 19 for defined terms.

	Before previous day	Previous day
narket	highest price paid: 11.10 date: 17/8/18	highest price paid: \$10.82
		lowest price paid: \$10.73
	lowest price paid: 9.28	
	date: 14/6/18	highest price allowed under rule 7.33: \$11.39

5 If buy-back is an on-market buy-back

Participation by directors

6	Deleted 30/9/2001.

How many shares/units may still be bought back?

7 If the company/trust has disclosed an intention to buy back a maximum number of shares/units – the remaining number of shares/units to be bought back

No specific number of shares, but the number of shares required to achieve up to a maximum of A\$207 million in value

Compliance statement

The company is in compliance with all Corporations Act requirements relevant to this buy-back.

or, for trusts only:

- 1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.
- 2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here:

MOYSCOCK Date: 28/8/18

(Company secretary)

Print name:

Carolyn Scobie

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⁺ See chapter 19 for defined terms.