

19 December 2018

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

Dear Sir

Notice of Steadfast Group 1H19 results and conference call

Please see market release advising when Steadfast Group will release its 1H19 results and timing of associated conference call.

Yours faithfully

Link Ellis

Linda Ellis

Group Company Secretary & Corporate Counsel





MARKET RELEASE

19 December 2018

Notice of Steadfast Group 1H19 results and conference call

Steadfast Group Limited (ASX:SDF) will be releasing its half year 2019 financial results on Wednesday 20 February 2019.

The results will be presented by Robert Kelly, Managing Director & CEO, and Stephen Humphrys, Chief Financial Officer, on a conference call and webcast at 10.00am (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 1066515.

To access the live webcast, please click onto http://www.openbriefing.com/OB/3148.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:

Simon Starr Steadfast Group Limited Investor Relations Manager +61 2 9495 6582 simons@steadfast.com.au

About Steadfast Group

Steadfast Group, established in 1996, is the largest general insurance broker network and group of underwriting agencies in Australasia. The Steadfast Network provides products and services to over 377 insurance broker businesses across Australia, New Zealand and Asia. Steadfast Network brokers and Steadfast Underwriting Agencies generated billings of more than \$7 billion for the 12 months ended 30 June 2018. 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 an equity 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