ABN/ARSN

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

Insurance Group Limited		28 008 485 014
the entity) give ASX the followin	g information.	
ormation about buy-back		
Type of buy-back	On-market	
Date Appendix 3D was given to ASX	25 February 2019	
	ed, before, and on,	
	day	
Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	15,398,691	118,803
Total consideration paid or	\$187,055,336.47	<u> </u>
	Type of buy-back Type of buy-back Date Appendix 3D was given to ASX al of all shares/units boeptances have been received Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	Type of buy-back Date Appendix 3D was given to ASX al of all shares/units bought back, or in reptances have been received, before, and on, Before previous day Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received 15,398,691

Name of entity

⁺ See chapter 19 for defined terms.

		Before previous day	Previous day
5	If buy-back is an on-market buy- back	highest price paid: \$12.83 date: 6 May 2019 lowest price paid: \$11.23 date: 4 June 2019	highest price paid: \$12.14 lowest price paid: \$12.10 highest price allowed under rule 7.33: \$12.63

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\$145 million in value

Compliance statement

1. 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: Date: 21/8/19

(Company secretary)

Print name: Peter Smiles

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⁺ See chapter 19 for defined terms.