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 1/0/00, Origin: rule 2.6 Appendix 7C. Amended 20/0/2001 11/01/10

Introd	uced 1/9/99. Origin: rule 3.6, Appendix 7C. Amen	ded 30/9/2001, 11/01/10		
	e of entity E Insurance Group Limited		ABN/ARSN 28 008 485 014	
We	(the entity) give ASX the following	ng information.		
Inf	ormation about buy-back			
1	Type of buy-back	On-market		
2	Date Appendix 3D was given to ASX	25 February 2019		
Total of all shares/units bought back, or in relation to which acceptances have been received, before, and on, previous day				
		_		
		_		
		ved, before, and on, Before previous	previous day	
acc	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, Before previous day	Previous day	

⁺ See chapter 19 for defined terms.

If buy-back is an on-market buy-back is an on-market buy-back highest price paid: \$12.90 date: 20 September 2019 lowest price paid: \$12.43 lowest price paid: \$11.23 date: 4 June 2019 highest price paid: \$12.43 highest price allowed under rule 7.33: \$13.20			Before previous day	Previous day
	5	,	date: 20 September 2019 lowest price paid: \$11.23	lowest price paid: \$12.43 highest price allowed

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\$119 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: 03/10/19

(Company secretary)

Print name: Peter Smiles

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⁺ See chapter 19 for defined terms.