



25 October 2019

Market Announcements Office
Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

IG Finance (New Zealand) Limited (IAN) – Appendix 3Z

We attach to this letter a replacement Appendix 3Z which corrects the entity name from Insurance Australia Group Limited (IAG) to IAG Finance (New Zealand) Limited.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Sejl Mistry', written in a cursive style.

Sejl Mistry
Company Secretary

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	IAG FINANCE (NEW ZEALAND) LIMITED
ABN	97 111 268 243

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	HUGH FLETCHER
Date of last notice	1 OCTOBER 2019
Date that director ceased to be director	25 OCTOBER 2019

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
47,894 IAG ORDINARY SHARES

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
TRUSTEE AND 20% BENEFICIAL SHAREHOLDER OF FLETCHER BROTHERS LIMITED	38,016 IAG ORDINARY SHARES

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.