

13 February 2020

Australian Securities Exchange
20 Bridge St
Sydney NSW 2000

Members voluntary solvent wind-up of subsidiaries

Freedom Insurance Group Limited (ASX: FIG) (**Company**) advises that, as foreshadowed in the Company's notice of extraordinary general meeting (**EGM**) dated 23 January 2020, the following subsidiaries of the Company have each held an extraordinary general meeting at which their respective shareholder has resolved to enter members voluntary solvent liquidation and to appoint Joseph Hayes and Andrew McCabe of Wexted Advisors as liquidators:

- Freedom Insurance Pty Ltd ACN 138 864 543;
- Customer Contact Pty Ltd ACN 165 981 466;
- Freedom Insurance Administration Pty Ltd ACN 164 880 193;
- Spectrum Wealth Advisers Pty Ltd ACN 134 661 706;
- Insurance Network Services Australia Pty Ltd ACN 137 632 770; and
- Finwealth Holdings Pty Ltd ACN 146 033 865.

Accordingly, the Company remains the only entity in the Freedom group of companies that is not yet in liquidation.

The Company reminds shareholders that its EGM will be held next week at 10am on Friday, 21 February 2020 at Cliftons Venues, 60 Margaret Street, Sydney, where shareholder approval will be sought for the Company to enter into a members voluntary solvent liquidation.

ENDS

For more information:

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