



23 April 2020

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

Dear Sir/Madam

Appointment of Additional Company Secretary

Insurance Australia Group Limited (**IAG**) advises that Ms Jane Bowd has been appointed as an additional Company Secretary of IAG, effective 9 June 2020.

Authorised by

Sejl Mistry
Company Secretary