

22 July 2020

Market Announcements Office ASX Limited Exchange Centre 20 Bridge Street SYDNEY NSW 2000

Dear Sir

Steadfast Group Limited June 2020 Trading Update

Please see attached.

Yours faithfully

Linda Ello

Linda Ellis Group Company Secretary & Corporate Counsel



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MARKET RELEASE 22 July 2020



Steadfast Group Limited June 2020 Trading Update

Steadfast Group confirms strong June 2020 trading results and expects to deliver FY20 EBITA at the top end of the guidance range of \$215m - \$225m that was withdrawn due to the COVID-19 pandemic.

This announcement is based on the Group's unaudited preliminary financial performance for the year ended 30 June 2020.

Steadfast Group will release its FY20 financial results on Wednesday, 26 August 2020.

Robert Kelly, Managing Director & CEO, and Stephen Humphrys, Chief Financial Officer, will host a conference call and webcast at 10.00am (AEST) on that day. Details of the webcast will be provided closer to the announcement.

This announcement is authorised by the Steadfast Board of Directors.

For more information, please contact:

Robert Kelly Steadfast Group Limited Managing Director & CEO +61 2 9495 6535

About Steadfast Group

Steadfast Group, established in 1996, is the largest general insurance broker network and group of underwriting agencies in Australasia. The Steadfast Network provides products and services to 475 insurance broker businesses across Australia, New Zealand and Asia. Steadfast Network brokers and Steadfast Underwriting Agencies generated billings of more than \$9 billion. Steadfast Group operates as a co-owner and consolidator through its equity interests in a number of broker businesses, underwriting agencies and other complementary businesses. Steadfast Group also has an equity stake in unisonSteadfast, a global general insurance broker network with over 260 brokers in 135 countries.

For further information, please visit investor.steadfast.com.au