

Genworth Mortgage Insurance Australia Limited Announces Board Changes

(SYDNEY) 4 August 2020: Genworth Mortgage Insurance Australia Limited (Genworth or the Company) (ASX:GMA) today announced that Christine Patton is retiring as a member of the Board of Directors of Genworth on 9 August 2020.

Ms Patton was appointed to the Board of Genworth in September 2018. She is a member of the Audit Committee and the Capital and Investment Committee.

The Board would like to thank Ms Patton for her commitment, guidance and contribution to the Company.

The Board also announces the appointment of Mr Graham Mirabito as an independent, non-executive director to the Genworth Board effective 10 August 2020.

Mr Mirabito has over 35 years' experience in telecommunications and information technology. Mr Mirabito is also a non-executive director of Cipherpoint Ltd, Harcourts International, Auscred Services Ltd and Archistar Pty Ltd.

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The release of this announcement was authorised by the Board.

About Genworth

Genworth Mortgage Insurance Australia Limited (Genworth), through its subsidiary companies Genworth Financial Mortgage Insurance Pty Ltd and Genworth Financial Mortgage Indemnity Ltd (together, the Genworth Group or the Group), is the leading provider of Lenders Mortgage Insurance (LMI) in the Australian residential mortgage lending market. The Genworth Group has been part of the Australian residential mortgage lending market for over 50 years since the Housing Loans Insurance Corporation was founded by the Australian Government in 1965 to provide LMI in Australia. Genworth is currently a subsidiary of Genworth Financial, Inc. and part of the Genworth Financial, Inc. group of companies. The Genworth Financial, Inc. group of companies' current ownership interest in Genworth is approximately 52% of the issued shares in Genworth.