



## Change of Additional IAG Company Secretaries

In accordance with ASX Listing Rule 3.16.1, Insurance Australia Group Limited (**IAG**) is pleased to announce the appointment of Virginia Papaluca as an additional Company Secretary effective 1 July 2021, following the resignation of Sejil Mistry effective 30 June 2021.

Virginia is an experienced Company Secretary, having worked across a range of industries and most recently in the role of Deputy Company Secretary at Ampol Limited. IAG also thank Sejil Mistry for her service and contribution, and wish her well in her new position and future endeavours.

Peter Horton and Jane Bowd continue as Company Secretaries of IAG and remain responsible for communication with the ASX under ASX Listing Rule 12.6.

This release has been authorised by IAG's Group General Counsel & Company Secretary.

### About IAG

IAG is the parent company of a general insurance group (the Group) with controlled operations in Australia and New Zealand. The Group's businesses underwrite over \$12 billion of premium per annum, selling insurance under many leading brands, including: NRMA Insurance, CGU, SGIO, SGIC, Swann Insurance and WFI (Australia); and NZI, State, AMI and Lumley (New Zealand). IAG also has an interest in a general insurance joint venture in Malaysia. For further information, please visit [www.iag.com.au](http://www.iag.com.au).

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