

Australia

Genworth ***.

Genworth Mortgage Insurance Australia Limited Announces Board Change

(SYDNEY) 4 August 2021: Genworth Mortgage Insurance Australia Limited (Genworth or the Company) (ASX:GMA) announced that Graham Mirabito has today retired as a member of the Board of Directors of Genworth.

The Board would like to thank Mr Mirabito for his commitment, guidance and contribution to the Company during his time on the Board of Genworth.

For more information, analysts, investors and other interested parties should contact:

Investors:

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The release of this announcement was authorised by the Disclosure Committee.

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.