

Directors Statement

For the purpose of ASX Listing Rule 1.2.5A in respect of the proposed listing of Freedom Insurance Group Ltd ACN 608 717 728 (FIG) on the securities exchange operated by ASX Limited (ASX)

I, the undersigned, being a director of FIG, confirm that I have made enquiries and nothing has come to my attention to suggest that FIG is not continuing to earn profit from continuing operations up to the date of this statement.

Signature:

Name:

ANDREW JENSEN

Date: 18th October 2016

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Signature: *K. Glendinning*
Name: *Katrina Glendinning*

Date: *18* October 2016

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Signature: 

Name: KEITH COHEN

Date: **18** October 2016

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Signature:

Name: Stephen Meszies

Date: 18 October 2016

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Signature: 

Name: David C Hancock.

Date: 18 October 2016