

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	PSC INSURANCE GROUP LIMITED - PSI
ABN	81 147 812 164

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	JOHN ROBERT DWYER
Date of last notice	29/11/2017

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	INDIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Fully paid ordinary shares of the Company held by Glendale Dwyer Pty Ltd as trustee for the Dwyer Family Trust. John Dwyer holds 100% of the shares in Glendale Dwyer Pty Ltd and as a result controls Glendale Dwyer Pty Ltd Fully paid ordinary shares of the Company held by Cumnock Dwyer Pty Ltd as trustee for the Dwyer Family Superannuation Fund. John Dwyer holds 50% of the shares in Cumnock Dwyer Pty Ltd
Date of change	23/08/2018

+ See chapter 19 for defined terms.

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No. of securities held prior to change	27/11/2017 - Glendale Dwyer Pty Ltd – 34,746,522 FPO 29/11/2017 Transfer of shares to Cumnock Dwyer Pty Ltd - (130,000) FPO Adjusted balance – 34,616,522 FPO 27/11/2017 - Cumnock Dwyer Pty Ltd – 534,000 FPO 29/11/2017 Transfer of shares from Glendale Dwyer Pty Ltd - 130,000 FPO Adjusted balance – 664,000 FPO Total – 35,280,522 FPO
Class	Fully paid ordinary
Number acquired	110,000 FPO
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$330,000
No. of securities held after change	Glendale Dwyer Pty Ltd – 34,616,522 FPO Cumnock Dwyer Pty Ltd – 774,000 FPO Total – 35,390,522 FPO
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchase

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A

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Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.