

06 September 2021

Market Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

**PSC INSURANCE GROUP LIMITED (PSI) – DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE
FOR DIRECTOR NOMINATIONS**

In accordance with ASC Listing Rule 3.13.1, PSC Insurance Group Limited announces the Annual General Meeting of the Company will be held Monday 1 November 2021. A formal Notice of Meeting is forthcoming.

An item of business at the Annual General Meeting will be the election of directors. In accordance with clause 15.8 of the PSI Constitution, the closing date for the receipt of nominations is 17 September 2021. Any nomination must be received at the PSI registered office no later than 5.00 pm (Melbourne time) on 17 September 2021.

Please direct any queries to Stephen Abbott, Company Secretary 03 8593 8333.

A handwritten signature in black ink, appearing to be 'S. Abbott' followed by a stylized 'IH' or similar mark.

Stephen Abbott
Company Secretary