

11 March 2022

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

PSC INSURANCE GROUP LTD (PSI) – APPENDIX 3Y – LATE LODGMENT - TARA FALK AND JAMES KALBASSI

PSI have today lodged two Appendix 3Y relating to the issue of 1,500,000 FPO Loan Funded Shares in the Company to each of Tara Falk and James Kalbassi. The issue of these shares was approved under Listing Rule 10.14 at the Company's EGM on 18 February 2022 with the shares issued 22 February 2022 and an Appendix 2A lodged that day.

The late lodgement of the 3Y in each case is the result of administrative oversight with these lodgements being made as soon as the oversight was identified.

The Company and the Directors are aware of their obligations under ASX Listing Rules 3.19A. The Company believes that its current practices are adequate to ensure compliance with the ASX Listing Rules.

Authorised for release to the ASX by Brian Austin, Chairman:

Yours faithfully,

A handwritten signature in black ink, consisting of a stylized initial 'S' followed by a horizontal line and the letters 'IH'.

Stephen Abbott
Company Secretary