

08 September 2022

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

**PSC INSURANCE GROUP LIMITED (PSI) – DATE OF 2022 ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS**

In accordance with ASX Listing Rule 3.13.1, PSC Insurance Group Limited announces the 2022 Annual General Meeting of the Company will be held Thursday 10 November 2022. 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 21 September 2022. Any nomination must be received at the PSI registered office no later than 5.00 pm (Melbourne time) on 21 September 2022.

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

A handwritten signature in black ink, appearing to read 'S. Abbott'.

Stephen Abbott  
Company Secretary