22 February 2023

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

<u>PSC INSURANCE GROUP LTD (PSI) – CORRECTION TO DRP ELECTION CLOSE TIME IN THE FY23 HY</u> <u>APPENDIX 4D LODGED TODAY</u>

The Appendix 4D lodged today included an incorrect DRP election close time of 5.00 pm (AEDT), 9 March 2023.

The correct close time is 7.30 pm (AEDT) (19:30:00), 9 March 2023, as disclosed at 4A.2 in the 3A.1 – Notification of Dividend / Distribution.

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

Yours faithfully,

Stephen Abbott

Company Secretary

