

01 September 2023

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

PSC INSURANCE GROUP LIMITED (PSI) – DATE OF 2023 ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS

In accordance with ASX Listing Rule 3.13.1, PSC Insurance Group Limited announces the Annual General Meeting of the Company will be held Monday 6 November 2023. 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 18 September 2023. Any nomination must be received at the PSI registered office no later than 5.00 pm (Melbourne time) on 18 September 2023.

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 'H'.

Stephen Abbott
Company Secretary