

21 February 2024

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

**PSC INSURANCE GROUP LTD (PSI) – DISTRIBUTION REINVESTMENT PLAN (DRP) – SUSPENSION OF
DRP FOR INTERIM FY24 DIVIDEND PAYABLE APRIL 10 2024**

The Board of Directors has resolved to suspend the Distribution Reinvestment Plan ("DRP") in respect of the interim distribution for the six month period ended 31 December 2023.

In accordance with clause 8.2 of the DRP plan rules the Directors may at any time suspend the DRP.

No action is required by shareholders. The cash dividend payable will be credited to your nominated bank account on payment date. Should the Directors re-instate the DRP for the next dividend a shareholder's DRP status with the share registry will also be re-instated.

Updates on any future changes to the DRP or dividend distribution policies will be communicated as they occur.

Please direct any queries to Stephen Abbott, Company Secretary, on 85938333.

A copy of the DRP rules can be found at:

<https://www.pscinsurancegroup.com.au/corporate-governance/>

Authorised for release to the ASX by the PSC Insurance Group Limited Board.



Stephen Abbott

Company Secretary

