

13 March 2024

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

PSC INSURANCE GROUP LIMITED (PSI) – GENERAL ASX QUERY RE MEDIA SPECULATION

PSC Insurance Group Limited (**PSC**) (ASX:PSI) refers to recent speculation contained in media reports in the Australian Financial Review regarding potential takeover offers for PSC.

PSC periodically receives approaches from parties looking to discuss strategic initiatives.

PSC confirms that it has recently received multiple strategic approaches and is in discussions that may or may not lead to an offer being made for PSC.

Strategic discussions always require a period of information sharing and exploration. Consistent with that experience current discussions are subject to due diligence and negotiation and remain incomplete. It is uncertain whether these discussions will lead to any specific outcome.

PSC confirms that it is in compliance with the ASX Listing Rules and will continue to keep the market informed in accordance with its disclosure obligations

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

Please direct any queries to Tony Robinson, Managing Director on 0407 355 616 or Joshua Reid, Chief Financial Officer on (03) 8593 8303.



Stephen Abbott
Company Secretary