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IAG APPOINTS INDEPENDENT NON-EXECUTIVE DIRECTOR



Insurance Australia Group Limited (IAG) Chairman, Mr Brian Schwartz AM, today announced the appointment of Ms Elizabeth Bryan AM to the IAG Board as an Independent Non-Executive Director.

Ms Bryan is Chairman of Caltex Australia and a Director of Westpac Banking Corporation.

She is also a part-time member of the Takeovers Panel, a member of the ASIC Director Advisory Panel, the Australian Treasury Advisory Council and a trustee of the Museum of Applied Arts and Sciences.

Ms Bryan's executive career has included senior roles with a variety of financial and corporate institutions, including eight years as Chief Executive of Deutsche Asset Management, and its predecessor, NSW State Superannuation Investment and Management Corporation.

Mr Schwartz said: "We are delighted to welcome Elizabeth to the IAG Board. She brings a great depth of corporate, statutory and financial experience to IAG and I look forward to her contribution."

Ms Bryan's appointment is effective immediately.

About Insurance Australia Group

Insurance Australia Group Limited (IAG) is the parent company of a general insurance group with controlled operations in Australia, New Zealand, Thailand and Vietnam, employing more than 15,000 people. Its businesses underwrite over \$11 billion of premium per annum, selling insurance under many leading brands, including: NRMA Insurance, CGU, SGIO, SGIC, Swann, WFI and Lumley Insurance (Australia); NZI, State, AMI and Lumley Insurance (New Zealand); Safety and NZI (Thailand); and AAA Assurance (Vietnam). IAG also has interests in general insurance joint ventures in Malaysia, India and China. For further information please visit www.iag.com.au.

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