

9 March 2015

Company Announcements Office
Australian Securities Exchange
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir

**Genworth Mortgage Insurance Australia Limited (ASX:GMA)
Annual General Meeting Date**

Genworth Mortgage Insurance Australia Limited advises that, in accordance with ASX Listing Rule 3.13.1, its Annual General Meeting will be held at 11.00am (Sydney time) on Wednesday, 6 May 2015 at the Westin Hotel, Heritage Ballroom, 1 Martin Place, Sydney NSW 2000.

Yours faithfully

Jonathan Downes
General Counsel and Company Secretary

For more information:

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