

23 March 2015

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

Dear Sir

PRICE OF SHARES TO BE ALLOCATED UNDER THE DIVIDEND REINVESTMENT PLAN

The issue price of shares to be allocated under the Steadfast Group Limited Dividend Reinvestment Plan (DRP) for the dividend payable on Tuesday, 14 April 2015 will be \$1.52 per share.

The DRP issue price represents the volume weighted average price for Steadfast shares over the five trading days from Monday, 16 March 2014 to Friday, 20 March 2015 inclusive, less a 2.5% discount.

Yours faithfully



Linda Ellis
Group Company Secretary & General Counsel

About Steadfast Group

Steadfast, established in 1996, is the largest general insurance broking network and the largest underwriting agency group in Australasia. Our network provides services to over 300 insurance broker businesses across Australia, New Zealand and Singapore. Steadfast brokers and underwriting agencies generated annual billings of more than \$5 billion for the 12 months ended 30 June 2014. Steadfast also operates as a co-owner and consolidator through its equity interests in a number of insurance broker businesses, underwriting agencies and other complementary businesses. For further information, please visit investor.steadfast.com.au

Steadfast Group Limited

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