

13 January 2016

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

Dear Sir/Madam,

Cover-More Group announces new Group Chief Operating Officer

Cover-More Group Limited (ASX:CVO), a specialist, integrated travel insurance and assistance provider, today announced the appointment of Andrew Byrne as Group Chief Operating Officer.

Andrew will join Cover-More from AIG Asia Pacific where he is currently Senior Regional Vice President APAC Personal Lines and based in Shanghai. He will relocate to Sydney to take up his new role.

Andrew will replace Cover-More's current Group COO, John Murphy, who has been with the business since 2013. John will continue in the role until Andrew takes up the position on 1 March 2016.

Cover-More Group Chief Executive Officer, Peter Edwards, said he wished to thank John Murphy for his leadership and commitment to Cover-More over the past three years, including his role in the group's successful listing on the ASX in December 2013.

"John Murphy has prepared Cover-More's business and operational infrastructure to a point where we are ready for our next phase of global growth and we are indebted to him for his efforts.

"The considerable depth of Andrew Byrne's experience will further enhance Cover-More's ability to capitalise on the global expansion opportunities, particularly in the United States, that we announced to the market at our AGM in November 2015."

Andrew Byrne has over 27 years' experience in the insurance industry mostly gained in Australia and over the last five years, across Asia Pacific. He possesses a Masters in Applied Finance, a Diplomas of Laws, BA (Accounting) and a FCPA. Andrew has held positions of General Manager, COO and CEO at Suncorp Metway Ltd, NRMA Insurance and Allianz Australia Ltd.

Mark Steinberg
Company Secretary

TRAVEL INSURANCE • MEDICAL ASSISTANCE

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