



19 January 2016

Manager, Company Announcements
ASX Limited
Level 4, Exchange centre
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

Correction to appointment date in Appendix 3X announcement

IAN advises that there was an error in the appointment date provided in the Appendix 3X Initial Director's Interest Notice filed on behalf of Peter Harmer for IAG Finance (New Zealand) Limited on 16 November 2015.

While Mr Harmer's appointment to IAG was effective on 16 November 2015, he was appointed to the Board of IAG Finance (New Zealand) Limited on 10 December 2015.

All other details on the notice are correct.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Chris Bertuch', is positioned above the printed name.

Chris Bertuch
Group General Counsel & Company Secretary