

10 March 2016

Companies Announcements Office
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam

**Genworth Mortgage Insurance Australia Limited
Officeholder Changes**

Genworth Mortgage Insurance Australia Limited (**GMA**) advises that Jonathan Downes has resigned as Company Secretary, with effect from today, 10 March 2016.

GMA further advises that Luke Oxenham has been appointed Company Secretary and Brady Weissel as Assistant Company Secretary.

In accordance with ASX Listing Rule 12.6, Mr Oxenham will be the person responsible for communication with the ASX in relation to Listing Rule matters.

Yours faithfully

Luke Oxenham
Company Secretary