



08 August 2016

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

APPOINTMENT OF MR MEL SIMS AS AN INDEPENDENT, NON EXECUTIVE DIRECTOR

PSC Insurance Group Limited (PSC) (ASX: PSI) is delighted to announce the appointment of Mr Mel Sims as an independent, non-executive Director of PSC.

Mr Sims is a highly regarded London based corporate lawyer, with extensive experience in the insurance industry gained during his 27 years as a partner in the International Law Firm, DLA Piper. Over the course of Mr Sims' career he has held senior management roles and advised businesses in commercial and transactional matters often with an international perspective and in diverse markets ranging from general retail, aviation, sport and leisure through to regulated financial services businesses. Mr Sims has extensive board experience, having served as a board member of Towergate for over 15 years.

The appointment reflects PSC's commitment to its UK based businesses and will strengthen our capability in this important market for the Group.

Please direct any queries to Joshua Reid, Chief Financial Officer, on (03) 9851 3211.