

## Non-Executive Director retirement

**(SYDNEY) 5 May 2016** – Mr Richard Grellman AM, Chairman of Genworth Mortgage Insurance Australia Limited (Genworth or the Company) (ASX: GMA), today announced the retirement of Mr Samuel Marsico as Non-Executive Director from the Board of Genworth.

Mr Marsico was appointed as a Genworth Financial Inc. (GFI) designee to the Board in March 2012 and has been a member of the Risk Committee since that time. He has made a significant contribution as a Director of the Company, bringing professional expertise in the areas of risk management and mortgage insurance specifically.

Mr Grellman said “On behalf of my fellow Directors and executive management I thank Mr Marsico for his service, his commitment and his insights to both the Board and the Risk Committee”.

With Mr Marsico's retirement the Company is finalising a global search for a new Director who will be a GFI designee. An announcement regarding this new appointment to the Board will be made in due course.

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**About Genworth**

Genworth Mortgage Insurance Australia Limited (Genworth), through its subsidiary companies Genworth Financial Mortgage Insurance Pty Ltd and Genworth Financial Mortgage Indemnity Ltd (together, the Genworth Group or the Group), is the leading provider of Lenders Mortgage Insurance (LMI) in the Australian residential mortgage lending market. The Genworth Group has been part of the Australian residential mortgage lending market for 50 years since the Housing Loans Insurance Corporation was founded by the Australian Government in 1965 to provide LMI in Australia. Genworth is currently a subsidiary of Genworth Financial, Inc. and part of the Genworth Financial, Inc. group of companies. The Genworth Financial, Inc. group of companies' current ownership interest in Genworth is approximately 52% of the issued shares in Genworth.