

5 September 2016

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

Dear Sir

**Genworth Mortgage Insurance Australia Limited (ASX:GMA)
Officeholder changes**

Genworth Mortgage Insurance Australia Limited (**Genworth**) advises that Prudence Milne has been appointed as Company Secretary with effect from today, 5 September 2016.

Genworth further advises that Luke Oxenham has resigned as Company Secretary with effect from today, 5 September 2016, and continues in his role as Chief Financial Officer.

Brady Weissel continues as Assistant Company Secretary.

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

Yours faithfully

Prudence Milne
General Counsel & Company Secretary