



23 August 2017

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

Dear Sir / Madam

Appointment of Additional Company Secretary

IAG advises that Ms Rebecca Farrell has been appointed as an additional Company Secretary of Insurance Australia Group Limited (IAG).

Yours sincerely

A handwritten signature in black ink, appearing to read 'Chris Bertuch', is written over a light grey rectangular background.

Chris Bertuch
Group General Counsel & Company Secretary