



IAG director to retire after 2017 AGM

IAG has announced that non-executive director Alison Deans has advised her intention to retire from the company's board following the annual general meeting, which will be held on 20 October 2017.

Ms Deans joined the IAG Board in 2013 and has served on the company's Audit Committee, People and Remuneration Committee and Nomination Committee. Her retirement will allow her to rebalance her board portfolio.

IAG chairman, Ms Elizabeth Bryan said: "I thank Alison for her dedicated service and contribution to IAG through her experience with the digital economy, and wish her well for the future."

As part of its on-going board renewal process, IAG continues its process of working to identify new directors with skills and experience to complement the Board as it continues to oversee the company's future growth.

Any new appointments will be announced to the market at the appropriate time.

About IAG

IAG is the parent company of a general insurance group (the Group) with controlled operations in Australia, New Zealand, Thailand, Vietnam and Indonesia. The Group's businesses underwrite over \$11 billion of premium per annum, selling insurance under many leading brands, including: NRMA Insurance, CGU, SGIO, SGIC, Swann Insurance and WFI (Australia); NZI, State, AMI and Lumley Insurance (New Zealand); Safety and NZI (Thailand); AAA Assurance (Vietnam); and Asuransi Parolamas (Indonesia). IAG also has interests in general insurance joint ventures in Malaysia and India. For further information, please visit www.iag.com.au.

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