



IAG appoints two Board directors

Elizabeth Bryan, Chairman of IAG, today announced the appointment of Michelle Tredenick and Sheila McGregor as independent non-executive directors to the Board of the company.

Ms Bryan said the appointment of these two highly experienced and respected individuals will provide IAG's Board with additional strength in areas associated with its strategic priorities of customer satisfaction, business simplification and agility.

Ms Tredenick has deep executive experience in insurance and other financial services companies in the introduction of digital business and technology. She is a non-executive director of the Bank of Queensland, where she chairs the Information Technology Committee. Ms Tredenick is also a director of Urbis Pty Ltd and Cricket Australia and a member of the Senate of the University of Queensland.

Ms McGregor has experience as a senior partner at two major Australian law firms where she has advised some of Australia's largest private and public sector organisations on complex legal, governance and technology issues. She is a partner at Gilbert + Tobin and a member of its Board and Partner Remuneration Committee. She heads up the firm's national Technology and Digital Group, advising on business-critical technology and digital issues. Ms McGregor is also a director of Crestone Holdings Limited and of the Australian Indigenous Chamber of Commerce.

"Michelle and Sheila have extensive management experience in the application of rapidly-changing technology to business and, as well, bring with them skills in the important cultural areas of risk and governance," Ms Bryan said.

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.

Media

Amanda Wallace Telephone. +61 (0)2 9292 9441 Mobile. +61 (0)422 379 964 Email. amanda.wallace@iag.com.au

Investor Relations

Simon Phibbs Telephone. +61 (0)2 9292 8796 Mobile. +61 (0)411 011 899 Email. simon.phibbs@iag.com.au Insurance Australia Group Limited ABN 60 090 739 923 388 George Street Sydney NSW 2000 Australia Telephone. +61 (0)2 9292 9222 www.iac.com.au