

1 June 2018

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

Dear Sir/Madam

IAG change of registered head office address

Insurance Australia Group Limited (IAG) will have a new registered head office address and postal address from Monday, 4 June 2018.

Registered head office:

Level 13, Tower Two Darling Park 201 Sussex Street Sydney NSW 2000

Postal address:

GPO Box 244 Sydney NSW 2001

IAG's phone and fax numbers remain the same and are listed below:

Phone and fax numbers:

Head office telephone: (02) 9292 9222 Head office fax: (02) 9292 8072

Yours sincerely

Rebecca Farrell

Group General Counsel and Company Secretary (Acting)