



19 December 2019

Market Announcements Office
Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Appointment of Company Secretary

Insurance Australia Group Limited (**IAG**) advises that Mr Peter Horton has been appointed as Company Secretary of IAG, effective 19 December 2019.

Mr Horton's role at IAG is Group General Counsel & Company Secretary.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Sejl Mistry', is written over a light blue horizontal line.

Sejl Mistry
Company Secretary

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