



28 November 2023

Appointment of IAG Company Secretary

In accordance with ASX Listing Rule 3.16.1, Insurance Australia Group Limited (IAG) is pleased to announce the appointment of Andrew Collings as an additional Company Secretary effective 28 November 2023. In accordance with ASX Listing Rule 12.6, Andrew Collings is responsible for communication with the ASX.

Peter Horton, Group General Counsel & Company Secretary and Jane Bowd, Group Company Secretary continue as Company Secretaries of IAG.

This release has been authorised by the IAG Board.

About IAG

IAG is the parent company of a general insurance group with operations in Australia and New Zealand. IAG's main businesses underwrite over \$14 billion of insurance premium per annum under many leading brands, including: NRMA Insurance, RACV (under a distribution agreement with RACV), CGU, SGIO, SGIC and WFI (Australia); and NZI, State, AMI and Lumley (New Zealand). For further information, please visit www.iag.com.au.

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