



IAG Board update – Sheila McGregor to leave board at AGM

IAG has today advised that Sheila McGregor will resign as an Independent Non-Executive Director, effective at the conclusion of IAG's 2022 AGM on 21 October 2022.

The announcement follows Ms McGregor's notification that she is transitioning from a part-time commitment to an expanded Partner role at law firm Gilbert + Tobin, leading the firm's Tech+ IP team.

IAG Chairman Tom Pockett said Ms McGregor had made a considerable contribution to the IAG Board, and the various Committees she has served on, since her appointment in March 2018.

"The Board has benefited greatly from Sheila's deep legal expertise in regulatory affairs and governance, and commercial and technology matters. We thank Sheila for her commitment to IAG over the past four and a half years and wish her the very best in her continuing role at Gilbert + Tobin," Tom Pockett said.

Mr Pockett said that IAG has an active process of Board renewal and is continuously focused on appointments that will expand the depth and breadth of Director skills and experience.

The Board commenced a search process earlier this year to identify a potential pipeline for future appointments to the Board, with a focus on female Directors.

This release has been authorised by the Chairman of the 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 \$13 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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