



1 November 2019

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

Dear Sir/Madam

Resignation of Company Secretary

Insurance Australia Group Limited (**IAG**) advises that Ms Rebecca Farrell has resigned as Company Secretary of IAG, effective 1 November 2019.

Ms Sejl Mistry remains the Company Secretary of IAG and is the person responsible for communications with the ASX under Listing Rule 12.6.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Sejl Mistry', written in a cursive style.

Sejl Mistry
Company Secretary

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