



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

Sejl Mistry  
**Company Secretary**

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