



1 November 2019

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

Dear Sir/Madam

Resignation of Company Secretary

IAG Finance (New Zealand) Limited (**IAN**) advises that Ms Rebecca Farrell has resigned as Company Secretary of IAN, effective 1 November 2019.

Ms Sejl Mistry remains the Company Secretary of IAN 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', is written over a faint horizontal line.

Sejl Mistry
Company Secretary