



6 April 2018

Market Announcements Office
ASX Limited
Level 4
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Appointment of Director: Ms Gai McGrath

The Directors of Steadfast Group Limited are pleased to announce the appointment of Ms Gai McGrath as a director of Steadfast Group Limited, effective 1 June 2018.

Ms McGrath has over 22 years of financial services experience including twelve years with Westpac Group. She was General Manager of Westpac's retail banking business in Australia from 2012 to 2015 and in New Zealand from 2010 to 2012. Prior to the Westpac Group, Gai was General Counsel & Company Secretary at Perpetual Limited and a partner in the Sydney-based law firm, Rosenblum & Partners (which subsequently merged with Ashurst).

Ms McGrath is a director of Genworth Mortgage Insurance Australia Limited (where she also chairs the Audit Committee), IMB Bank (where she chairs the People & Culture Committee and Financial Planning Committee), Landcom, Investa Listed Funds Management Limited as responsible entity of the Investa Office Fund and Toyota Finance Australia Limited. She is also a member of the Council of the State Library of NSW, a trustee and director of the State Library of New South Wales Foundation, Chair of the Advisory Board of Nexa Group, a member of the Fundraising and Appeals Committee of The Salvation Army and a member of the Advisory Committee of Humanitix.

Ms McGrath is a Graduate of the Australian Institute of Company Directors.

Yours faithfully

A handwritten signature in blue ink, appearing to read "Linda Ellis".

Linda Ellis
Group Company Secretary & Corporate Counsel

Steadfast Group Limited

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About Steadfast Group

Steadfast Group, established in 1996, is the largest general insurance broker network and the largest underwriting agency group in Australasia. Our network provides products and services to over 360 insurance broker businesses across Australia, New Zealand and Asia. Steadfast Network brokers and Steadfast Underwriting Agencies generated billings of more than \$6.5 billion for the 12 months ended 30 June 2017. Steadfast Group operates as a co-owner and consolidator through its equity interests in a number of broker businesses, underwriting agencies and other complementary businesses. Steadfast Group also has an equity stake in unisonSteadfast, a global general insurance broker network with over 200 brokers in 130 countries generating US\$17 billion of GWP.

For further information, please visit investor.steadfast.com.au