

18 September 2015

Manager, Company Announcements Office
ASX Limited
Level 4, Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir / Madam

**Appointment of Additional Company Secretary
Resignation of Taryn Morton as Company Secretary**

IAG advises that Ms Sejil Mistry-Moodley has been appointed as an additional Company Secretary of Insurance Australia Group Limited (IAG) with immediate effect.

Ms Taryn Morton's resignation as a Company Secretary of IAG will be effective from 2 October 2015.

Mr Chris Bertuch remains the Company Secretary of IAG and the person responsible for communications with the ASX under Listing Rule 12.6.

Yours sincerely



Chris Bertuch
Group General Counsel & Company Secretary

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