

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	INSURANCE AUSTRALIA GROUP LIMITED
ABN	60 090 739 923

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	BRIAN SCHWARTZ
Date of last notice	7 APRIL 2015
Date that director ceased to be director	31 MARCH 2016

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities	2,556 ORDINARY SHARES DIRECTLY HELD
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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
DIRECTOR OF GOOINDA PTY LIMITED, A PRIVATE INVESTMENT COMPANY	55,822 ORDINARY SHARES – GOOINDA PTY LIMITED
BENEFICIARY OF A HOLDING IN THE NAME OF BRIAN MARTIN SCHWARTZ AND ARLENE	15,742 ORDINARY SHARES – HELD BY BM & AB SCHWARTZ FOR THE SCHWARTZ SUPERANNUATION FUND A/C

+ See chapter 19 for defined terms.

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BEVERLEY SCHWARTZ FOR THE SCHWARTZ SUPERANNUATION FUND A/C.	
BENEFICIARY OF THE NON-EXECUTIVE DIRECTORS' SHARE PLAN TRUST	39,399 ORDINARY SHARES – BENEFICIARY OF THE NON-EXECUTIVE DIRECTORS' SHARE PLAN TRUST

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.