

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	CATRIONA ALISON DEANS
Date of last notice	22 November 2016
Date that director ceased to be director	20 October 2017

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	
N/A	

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Beneficial owner of shares held in the name of ASCOG Pty Ltd	37,742 Ordinary Shares – held in the name of ASCOG Pty Ltd

Part 3 – Director's interests in contracts

+ See chapter 19 for defined terms.

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Detail of contract	The IAG Share and Performance Award Rights Plan Trust Deed (Plan Trust Deed)
Nature of interest	Non-Executive Director Award Rights granted by IAG Share Plan Nominees Pty Limited, the trustee of the NED Award Rights Plan in accordance with the Plan Trust Deed
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	4,720 Non-Executive Director Award Rights

+ See chapter 19 for defined terms.