



Appointment of IAG Group Company Secretary

In accordance with ASX Listing Rule 3.16.1, Insurance Australia Group Limited (ASX:IAG) is pleased to announce the appointment of Penelope (Penny) MacRae as Group Company Secretary, effective 10 February 2025.

This release has been authorised by the IAG Board.

About IAG

IAG is the parent company of a general insurance group with operations in Australia and New Zealand. IAG's main businesses underwrite over \$16 billion of insurance premium per annum under many leading brands, including: NRMA Insurance, RACV (under a distribution agreement with RACV), CGU and WFI (Australia); and NZI, State, AMI and Lumley (New Zealand). For further information, please visit www.iag.com.au.

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