



26 August 2013

Company Announcements Office
Australian Stock Exchange Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

NOTICE OF FY13 RESULTS AND CONFERENCE CALL

Please see attached release in relation to the timing of the Company's FY 13 results and conference call on 30 August 2013.

Yours faithfully

A handwritten signature in blue ink that reads "Linda Ellis".

Linda Ellis
Group Company Secretary & General Counsel

Steadfast Group Limited

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STRENGTH WHEN YOU NEED IT



MARKET RELEASE

26 August 2013

Notice of Steadfast FY13 results and conference call

Steadfast Group Limited ("Steadfast", ASX:SDF) will announce its full year 2013 financial results on Friday 30 August, 2013.

The results will be presented by Robert Kelly, Managing Director & Chief Executive Officer, and Stephen Humphrys, Chief Financial Officer, on a conference call at 2:00pm (Sydney time) the same day.

To participate in the call, please dial 1800 123 296 (toll free Australia only) or +61 2 8314 8370 and quote the conference ID 37050180.

The conference call will also be webcast live at <http://www.openbriefing.com/OB/1201.aspx> or at www.steadfast.com.au in the Investor section. An archived replay of the webcast will also be available post the event.

For more information, please contact:

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About Steadfast

Steadfast, established in 1996, is a provider of services to a network of approximately 280 insurance broker businesses across Australia and New Zealand. It operates as both a broker network and a consolidator through its equity interests in a number of independently managed insurance broker businesses. Steadfast also has equity interests in underwriting agencies and other complementary businesses and a 50% interest in Macquarie Premium Funding.

For further information, please visit the Investor section of our website at www.steadfast.com.au