

5 June 2014

Companies Announcements Office
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam

**Genworth Mortgage Insurance Australia Limited (GMA)
Officeholder Changes**

Genworth Mortgage Insurance Australia Limited (**Genworth**) advises that Bianca Bates has resigned as Assistant Company Secretary, with effect from 25 June 2014.

Genworth further advises that Jonathan Downes, currently General Counsel and Company Secretary, will remain Company Secretary and, in accordance with ASX Listing Rule 12.6, will continue to be the person responsible for communication with the ASX in relation to Listing Rule matters.

Yours faithfully

Jonathan Downes
Company Secretary