



7 August 2014

Market Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

NOTICE OF STEADFAST FY14 RESULTS AND CONFERENCE CALL

Please see attached.

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

7 August 2014

Notice of Steadfast FY14 results and conference call

Steadfast Group Limited ('Steadfast') (ASX:SDF) will be releasing its full year 2014 financial results on Wednesday 27 August, 2014.

The results will be presented by Robert Kelly, Managing Director & Chief Executive Officer, and Stephen Humphrys, Chief Financial Officer, on a conference call and webcast at 11.00am (Sydney time) the same day.

To participate in the call, please dial 1800 558 698 (toll free Australia), 0800 453 055 (toll free New Zealand) or +61 2 9007 3187 (international) and quote the conference ID 812291.

To access the live webcast, click onto <http://www.openbriefing.com/OB/1464.aspx> or www.steadfast.com.au and find the link in the Investor section.

An archived replay of the webcast will be available post the event on our website.

For more information, please contact:

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About Steadfast

Steadfast, established in 1996, is a provider of services to 311 insurance broker businesses across Australia and New Zealand that generate over \$5 billion in insurance sales. It operates as both a broker network and a consolidator through its equity interests in a number of insurance broker businesses. Steadfast also has equity interests in underwriting agencies and other complementary businesses and a 50% interest in Macquarie Pacific Funding. For further information, please visit the Investor section of our website at www.steadfast.com.au.