

22 September 2014

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

Dear Sir

## **PRICE OF SHARES TO BE ALLOCATED UNDER THE DIVIDEND REINVESTMENT PLAN**

The issue price of shares to be allocated under the Steadfast Group Limited Dividend Reinvestment Plan (DRP) for the dividend payable on 3 October 2014 will be \$1.50 per share.

The DRP issue price represents the volume weighted average price for Steadfast shares over the five trading days from 15 September 2014 to 19 September 2014 inclusive, less a 2.5% discount.

Yours faithfully



**Linda Ellis**  
**Group Company Secretary & General Counsel**

### **About Steadfast Group**

Steadfast, established in 1996, is the largest general insurance broker network in Australasia. We are a provider of services to insurance broker business across Australia, New Zealand and in Singapore. Our network of brokers and underwriting agencies generate annual billings of over \$5 billion. Steadfast also operates as a consolidator through its equity interests in a number of insurance broker businesses, a reinsurance broker, underwriting agencies, other complementary businesses and a joint venture in Macquarie Pacific Funding. For further information, please visit the Investor section of our website at [www.steadfast.com.au](http://www.steadfast.com.au)

### **Steadfast Group Limited**

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