



29 October 2014

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

Dear Sir

STEADFAST NON-EXECUTIVE DIRECTOR JONATHAN UPTON RETIRES

Following the Company's 2014 AGM held this morning at which Mr Jonathan Upton retired as previously foreshadowed, we now confirm that Mr Jonathan Upton ceased to be a director of the Company at the conclusion of that meeting.

We attach an Appendix 3Z.

Yours faithfully

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

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

Steadfast Group Limited

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STRENGTH WHEN YOU NEED IT



Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity Steadfast Group Limited
ABN 98 073 659 677

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Jonathan Noble Upton
Date of last notice	14 October 2014
Date that director ceased to be director	29 October 2014

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities Nil
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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Indirect interest (customary power to acquire or dispose in relation to the holdings of:	
Upton Grange Pty Ltd	1,257,096 Ordinary Shares
Ashleigh Claire Upton (daughter)	4,478 Ordinary Shares
Lelland Pty Limited (Lelland Family Settlement Account)	284,514 Ordinary Shares
Upton Grange Australia Pty Limited (Upton Grange Australia Trust A/C)	637,819 Ordinary Shares
Upton Grange Pty Limited (Upton Grange Provident Fund A/C)	13,436 Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.