

4 August 2015

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

Dear Sir

Notice of FY15 Results and Conference Call

Please see attached market release providing details of when Steadfast intends to release its FY15 financial results and the associated conference call.

Yours faithfully

Linker Ellis

Linda Ellis Group Company Secretary & Corporate Counsel

 Steadfast Group Limited

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STRENGTH WHEN YOU NEED IT



MARKET RELEASE

4 August 2015

Notice of Steadfast Group FY15 results and conference call

Steadfast Group Limited (ASX:SDF) will be releasing its full year 2015 financial results on Wednesday 26 August, 2015.

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 123 296 (toll free Australia), 0800 452 782 (toll free New Zealand) or +61 2 8038 5221 (international) and quote the conference ID 8536 7713.

To access the live webcast, please click onto http://www.openbriefing.com/OB/1872.aspx or investor.steadfast.com.au

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 Group

Steadfast Group, established in 1996, is the largest general insurance broking network and the largest underwriting agency group in Australasia. Our network provides services to over 300 insurance broker businesses across Australia, New Zealand and Singapore. Steadfast also operates as a co-owner and consolidator through its equity interests in a number of insurance broker businesses, underwriting agencies and other complementary businesses. For further information, please visit investor.steadfast.com.au