



28 January 2016

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

Dear Sirs

Notice of 1H FY16 Results and Conference Call

Please see attached market release providing details of when Steadfast intends to release its 1H FY16 financial results and the associated conference call.

Yours faithfully

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

Linda Ellis
Group Company Secretary & Corporate Counsel

Steadfast Group Limited

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STRENGTH WHEN YOU NEED IT





MARKET RELEASE

28 January 2016

Notice of Steadfast Group 1H FY16 results and conference call

Steadfast Group Limited (ASX:SDF) will be releasing its half year 2016 financial results on Wednesday 24 February, 2016.

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 3641 5148.

To access the live webcast, please click onto <http://www.openbriefing.com/OB/2053.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 Australia and New Zealand. Our network provides services to over 300 insurance broker businesses across Australia, New Zealand and Singapore. Steadfast network brokers and underwriting agencies generated billings of more than \$6 billion for the 12 months ended 30 June 2015. Steadfast also operates as a co-owner and consolidator through its equity interests in a number of broker businesses, underwriting agencies and other complementary businesses. For further information, please visit investor.steadfast.com.au