

25 January 2018

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

Dear Sir

Notice of 1H18 results and conference call

Please see attached market release providing details of when Steadfast Group intends to release its 1H18 financial results and the associated conference call.

Yours faithfully

Linker Ellis

Linda Ellis

Group Company Secretary & Corporate Counsel



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MARKET RELEASE

25 January 2018

Notice of Steadfast Group 1H18 results and conference call

Steadfast Group Limited (ASX:SDF) will be releasing its half year 2018 financial results on Wednesday 21 February 2018.

The results will be presented by Robert Kelly, Managing Director & CEO, and Stephen Humphrys, Chief Financial Officer, on a conference call and webcast at 10.00am (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 8999 049.

To access the live webcast, please click onto http://www.openbriefing.com/OB/2786.aspx or investor.steadfast.com.au

An archived replay of the webcast will be available post the event on our investor website (under 'Results Centre').

For more information, please contact:

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About Steadfast Group

Steadfast Group, established in 1996, is the largest general insurance broker network and the largest underwriting agency group in Australasia. Our network provides products and services to over 360 insurance broker businesses across Australia, New Zealand and Asia. Steadfast Network brokers and Steadfast Underwriting Agencies generated billings of more than \$6.5 billion for the 12 months ended 30 June 2017. Steadfast Group operates as a co-owner and consolidator through its equity interests in a number of broker businesses, underwriting agencies and other complementary businesses. Steadfast Group also has an equity stake in unisonSteadfast, a global general insurance broker network with over 200 brokers in 130 countries generating US\$17 billion of GWP.

For further information, please visit investor.steadfast.com.au