Rule 3.8A

Appendix 3E

Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

Information and documents given to ASX become ASX's property and may be made public.

Introduc	ed 1/9/99. Origin: rule 3.6, Appendix 7C. Amended	30/9/2001, 11/01/10		
	of entity Insurance Group Limited	ABN/ARSN 28 008 485 014		
We (the entity) give ASX the following	information.		
Information about buy-back				
1	Type of buy-back	On-market		
2	Date Appendix 3D was given to ASX	5 March 2018		
Total of all shares/units bought back, or in relation to which acceptances have been received, before, and on, previous day				
		Before previous day	Previous day	
3	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	6,498,292	1,300,000	
4	Total consideration paid or payable for the shares/units	\$63,137,607.08	\$12,214,800.00	

⁺ See chapter 19 for defined terms.

	Before previous day	Previous day
-	highest price paid: 10.44 date: 17/5/18	highest price paid: \$9.43
		lowest price paid: \$9.37
	lowest price paid: 9.38	1.1
	date: 7/6/18	highest price allowed under

rule 7.33: \$9.91

5 If buy-back is an on-market buyback

Participation by directors

6	Deleted 30/9/2001.	

How many shares/units may still be bought back?

7 If the company/trust has disclosed an intention to buy back a maximum number of shares/units – the remaining number of shares/units to be bought back

No specific number of shares, but the number of shares required to achieve up to a maximum of A\$258 million in value

Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

or, for trusts only:

- 1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.
- 2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here:

(Company secretary) Date: 12/6/18

Print name: Peter Smiles

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⁺ See chapter 19 for defined terms.