

18 March 2021

Market Announcements Office
ASX Limited
Level 4
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Appointment of Ms Vicki Allen as NED

Please see attached announcement of the appointment of Ms Vicki Allen as a non-executive director of Steadfast.

Appendix 3X notification of initial interests is also attached.

This announcement is approved by the Steadfast Board of Directors.

All queries in relation to this announcement should be directed to the undersigned.

Yours faithfully



Linda Ellis
Group Company Secretary & Corporate Counsel

About Steadfast Group

Steadfast Group, established in 1996, is the largest general insurance broker network and group of underwriting agencies in Australasia. The Steadfast Network provides products and services to 458 insurance broker businesses across Australia, New Zealand and Asia. Steadfast Network brokers and Steadfast Underwriting Agencies generated billings of over \$9 billion. 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 236 brokers in 130 countries.

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

Steadfast Group Limited
ABN: 98 073 659 677

Level 4, 99 Bathurst Street, Sydney NSW 2000
PO Box A980, South Sydney NSW 1235
T +61 (02) 9495 6500 W steadfast.com.au



18 March 2021

Market Announcements Office
ASX Limited
Level 4
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Appointment of Director: Ms Vicki Allen

The Directors of Steadfast Group Limited are pleased to announce the appointment of Ms Vicki Allen as a director of Steadfast Group Limited, effective 18 March 2021.

Ms Allen has over thirty years of business experience, primarily across the financial services and property sectors. She has significant senior executive expertise in strategic, operational, product and business development including as COO at The Trust Company, General Manager Services Solutions at MLC Limited and Fund Manager Australian Prime Property Fund at Lend Lease Corporation.

In recent years, Vicki has focused on non-executive director and committee member roles. She is an experienced director with appointments across the spectrum of private and public companies and government organisations. She is currently a non-executive director of Bennelong Funds Management Group Pty Ltd, Chairman of the BT Funds board (part of Westpac Group) and Chairman of Mortgage Choice Limited.

Vicki holds an MBA from Melbourne Business School as well as a Bachelor of Business from the University of Technology, Sydney. She is a Fellow of the Australian Institute of Company Directors.

Yours faithfully



Linda Ellis
Group Company Secretary & Corporate Counsel

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Appendix 3X

Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|----------------------------|--------------|
| Name of Director | Vicki Allen |
| Date of appointment | 18 / 3 /2021 |

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 |

+ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

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

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

| Name of holder & nature of interest | Number & class of Securities |
|--|---|
| <p data-bbox="225 468 654 510">Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p data-bbox="225 584 646 683">Customary power to acquire or dispose in relation to the following holding:</p> <p data-bbox="225 725 646 790">Surada Super Pty Ltd as trustee for Surada Super Fund.</p> | 25,000 ordinary shares |

Part 3 – Director's interests in contracts

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.

| | |
|--|-----|
| Detail of contract | N/A |
| 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.