

22 February 2022

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

Dear Sir

Philip Purcell Retires as a Director after Nine Years on the Steadfast Board

Please refer to the attached market release and Appendix 3Z.

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

MARKET RELEASE

22 February 2022

Philip Purcell Retires as a Director after Nine Years on Steadfast Board

Steadfast Group (ASX:SDF) announces the retirement of Mr Philip Purcell as a director, effective 22 February 2022, as part of the implementation of its Board succession planning.

Frank O'Halloran AM, Chairman, said: "Philip joined the Board in January 2013 to assist with the transition of Steadfast from a broker Network to a publicly listed company in August 2013. He has been an outstanding contributor to the Board, particularly in the areas of insurance law, people management and governance. He has also been a great mentor to management and the Network brokers. During his nine years as a non-executive director, the Group's listed market value has grown to \$4.6b from \$535m at IPO."

Robert Kelly, the Managing Director & CEO said: "I look forward to continuing our association with Philip. He has accepted our invitation to join two of our major subsidiary boards."

Steadfast Group, established in 1996, is the largest general insurance broking network and the largest underwriting agency group in Australasia. The network provides services to broker businesses across Australia, New Zealand, Asia and London. In 2021, Steadfast Network brokers and underwriting agencies generated billings of more than AUD\$10 billion. 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. Steadfast Group also has an equity stake in unisonSteadfast, a global general insurance broker network with 264 brokers in 140 countries.

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

Appendix 3Z

Final 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Philip Stuart Douglas Purcell
Date of last notice	27 September 2021
Date that director ceased to be director	22 February 2022

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 3Z

Final Director's Interest Notice

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

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.

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
Note: Provide details of the circumstances giving rise to the relevant interest Ligon Sixty Eight Pty Ltd atf Purcell Family Super Fund (control)	121,090 Ordinary

Part 3 – Director's interests in contracts

Detail of contract	
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.