

Genworth Mortgage Insurance Australia Limited Announces Director Change

(SYDNEY) 25 February 2022: Genworth Mortgage Insurance Australia Limited (Genworth or the Company) (ASX:GMA) today announced the retirement of David Foster as a non-executive Director of Genworth effective 31 March 2022.

Mr Foster was appointed to the Board in May 2016 and has been a member of the Capital and Investments Committee and the Risk Committee and Chairman of the Remuneration and Nominations Committee and the Technology Committee.

The Board would like to thank Mr Foster for his commitment, guidance and contribution to the Company during his more than 5 years on the Genworth Board.

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The release of this announcement was authorised by the Disclosure Committee.

About Genworth

Genworth Mortgage Insurance Australia Limited (Genworth), through its subsidiary companies Genworth Financial Mortgage Insurance Pty Ltd and Genworth Financial Mortgage Indemnity Ltd (together, the Genworth Group or the Group), is the leading provider of Lenders Mortgage Insurance (LMI) in the Australian residential mortgage lending market. The Genworth Group has been part of the Australian residential mortgage lending market for over 50 years since the Housing Loans Insurance Corporation was founded by the Australian Government in 1965 to provide LMI in Australia.