

5 July 2022

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

Dear Sir

**Appointment of director: Ms Joan Cleary**

The directors of Steadfast Group Limited are pleased to announce the appointment of Ms Joan Cleary as a director of Steadfast Group Limited, effective 28 July 2022.

Joan has over 30 years of leadership, finance and governance experience in the general insurance and reinsurance industry. She brings a breadth of executive operational, strategic, finance and governance experience from her 20 years at QBE Insurance Group Limited, including as a director of various QBE subsidiaries. Prior to this, she was Chief Financial Officer of GE's London Market reinsurance operations and previously held senior finance leadership roles in the reinsurance industry in the UK.

Joan holds a Bachelor of Laws from the University of Exeter. She is a Fellow of the Institute of Chartered Accountants in England and Wales (ICAEW) and is a Graduate of the Australian Institute of Company Directors.

This release is approved by the Steadfast Group Board of Directors. Please contact the undersigned with any questions.

Yours faithfully



**Linda Ellis**  
**Group Company Secretary & Corporate Counsel**

**Steadfast Group Limited**

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