

## Genworth Mortgage Insurance Australia Limited Announces Board Change

**21 October 2022:** Genworth Mortgage Insurance Australia Limited (Genworth or the Company) (ASX:GMA) today announced the appointment of Ms Leona Murphy as an independent, non-executive director to the Genworth Board effective 1 November 2022.

Ms Murphy is an experienced non-executive director of ASX-listed, member-based and not-for-profit organisations. She is currently a non-executive director of Liberty Financial Group Limited, vice president and deputy chair of Royal Automobile Club of Queensland Limited, director of Members Banking Group Limited, Club Finance Holdings Limited, RACQ Insurance Limited and Club Insurance Holdings Pty Ltd. Ms Murphy is a member of the Board of the Royal Brisbane and Women's Hospital Foundation and an Advisory Board Member of The Climate Ready Initiative, an initiative hosted by Griffith University's Climate Action Beacon.

Genworth's Chairman, Ian MacDonald said 'The Board looks forward to Leona bringing her skills into the Boardroom to help oversee the delivery of Genworth's strategic priorities for sustained success and growth as we guide Genworth to becoming the leading choice for flexible home ownership solutions.'

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The release of this announcement was authorised by the Board.

**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.