

16 December 2022

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

Dear Sir

Appointment of Nigel Fitzgerald as Chief Operating Officer

Please see attached.

This announcement is approved by the Steadfast Disclosure Committee.

All queries in relation to this announcement should be directed to the Investor Relations Manager.

Yours faithfully



Duncan Ramsay
General Counsel

MARKET RELEASE

16 December 2022

Steadfast Group announces the appointment of Nigel Fitzgerald as Chief Operating Officer

Steadfast Group Limited (ASX: SDF) ("Steadfast Group") is pleased to announce Nigel Fitzgerald will join Steadfast Group as Chief Operating Officer.

Nigel is a highly experienced and respected CEO with a proven track record in the general insurance and reinsurance industry. He has over 25 years' of experience across all general insurance sectors in Asia, London, USA and Australia.

Managing Director & CEO, Robert Kelly said "Nigel brings an extensive and diverse range of skills that complement Steadfast's revenue streams. We are delighted to have such a high caliber executive further strengthen Steadfast's executive team."

Nigel is currently the CEO of AIG Australia. He will commence his role with Steadfast Group in 2Q 2023 and will be based in Sydney.

This appointment follows current Steadfast Group Chief Operating Officer, Samantha Hollman commencing a new role as Chief Executive Officer of Steadfast International Insurance Assets effective 1 March 2023.

Mr Kelly said "I'd like to congratulate Samantha on her new role and I welcome Nigel to Steadfast Group."

For more information, please contact:

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About Steadfast Group

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. As of June 2022, Steadfast Network brokers and underwriting agencies generated billings of more than \$13 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 243 brokers in 140 countries. For further information, please visit investor.steadfast.com.au