

21 February 2023

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

Dear Sir

Anne O’Driscoll retires as a Director after 10 years with Steadfast

Please refer to the attached market release.

This announcement is approved by the Steadfast Board of Directors.

All queries in relation to this announcement should be directed to Shalome Ruiters, Investor Relations Manager on 0404 811 847.

Yours faithfully



Duncan Ramsay
General Counsel

MARKET RELEASE

21 February 2023

Anne O’Driscoll retires as a Director after 10 years with Steadfast

Steadfast Group Limited (ASX:SDF) announces the retirement of Ms Anne O’Driscoll as a director, effective 15 March 2023, as part of the implementation of its board succession planning.

Frank O’Halloran AM, Chairman, said: “Anne has been an extremely important part of the success of Steadfast Group. She was appointed a consultant to Steadfast in early 2013 to work with management and the Board at the time to assist with the significant amount of documentation required, including the prospectus, for the transition from a broker network to a listing on the ASX in August 2013. Anne was appointed as a director and Chair of the Audit & Risk Committee of Steadfast Group on 1 July 2013.

The Board and Management of Steadfast Group have been very fortunate to have had a person of Anne’s calibre for the past 10 years as Steadfast grew from a market capitalisation of \$535m to \$5.8b. We have all admired and appreciated her dedication, knowledge, thoroughness and independence. We wish Anne continued success in her future endeavours.”

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 a majority equity stake in UnisonSteadfast, a global general insurance broker network with 272 brokers in 140 countries.

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