

12 May 2023

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

Dear Sir

Tenure of Managing Director & Chief Executive Officer

Please refer to the attached market release.

This announcement is authorised by the Steadfast Disclosure Committee.

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

12 May 2023

Tenure of Managing Director & Chief Executive Officer

The Steadfast Group Board is pleased to announce that Mr. Robert Kelly AM, Managing Director & CEO, has confirmed his intention to continue as Managing Director & CEO of Steadfast Group Limited (ASX: SDF) and will not tender his required 12 month notice under his existing employment arrangements before 31 December 2025 (previously 31 December 2023).

There are no further changes to Mr. Kelly's employment arrangements.

This announcement is authorised by the Steadfast Disclosure Committee.

For more information, please contact:

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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 \$13b. 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