

15 May 2023

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

Dear Sir

Steadfast Group announces additional Company Secretary position

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

15 May 2023

Steadfast Group announces additional Company Secretary position

Steadfast Group Limited (ASX:SDF) is pleased to announce that Mr. Duncan Ramsay will become an additional company secretary effective today.

His position title will change to General Counsel & Company Secretary.

Mr. Ramsay joined Steadfast in June 2014 after 20 years at QBE Insurance Group where his last position was General Counsel & Company Secretary. He holds degrees in commerce and law, as well as a graduate certificate in applied risk management, and is a graduate of the Australian Institute of Company Directors.

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