

NZX ANNOUNCEMENT

10 May 2011

Appointment of Joint Company Secretary

Insured Group Limited (“Insured Group” or “the Company”) (NZX: INS) is pleased to announce that our Director, Santino Di Giacomo, has been appointed as Joint Company Secretary, together with the existing Company Secretary, Keith Bowker, effective immediately.

For further information, please contact the undersigned on +61 (08) 9287 0499.

Wayne Miller
Managing Director
Insured Group Limited

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