

## **NZX ANNOUNCEMENT**

25 February 2011

### **Change of Accounting Reference Date**

Insured Group Limited (“Insured Group” or “the Company”) (NZX: INS) announces that, following the reverse takeover transaction and the change in place of incorporation to Perth, Western Australia on 12 April 2010, it has changed its accounting reference date from 31 March to 30 June with immediate effect to align the Company to the financial reporting obligations to that of an Australian entity.

As a result of the change of accounting reference date, the Company’s reporting calendar will be as follows:

- Audited accounts for the fifteen months ending 30 June 2011 will be published by 30 September 2011;
- Unaudited interim results for the six months ending 31 December 2011 will be published by 28 February 2012.

Thereafter, interim and annual reports will be published each year, for the six months to 31 December and for the year to 30 June respectively, in accordance with the NXZ Listing Rules for Companies and the Corporations Act 2001.

For further information, please contact Company Secretary Keith Bowker on +61 (08) 9481 0544.

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