

8 October 2010

Market Announcement – Insured Group Limited (INS)

For the purposes of NZSX Listing Rule 3.3.5, Insured Group Limited advises that the opening date for Director nominations is 8 October 2010 and the closing date is 22 October 2010. All nominations must be received by 5pm on the closing date.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting and should be addressed to:

Wayne Miller
Insured Group Limited
PO Box 157
Mt Hawthorn WA 6915
Australia