



**Ongoing Disclosure Notice**

**Disclosure of Directors and Officers Relevant Interests**

*Section 19T(2), Securities Markets Act 1988*

**A Details of director or officer**

Name of director or officer of public issuer:
Name of public issuer:
Name of related body corporate (if applicable):
Position held in public issuer:

Mark Shelton
Insured Group Limited (LOM)
Director

**B Securities in public issuer or related body corporate to which this disclosure relates**

Number, class, and type of securities:
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97,328,801 ordinary shares in LOM
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**C Nature of relevant interest and name of registered holder**

Nature of relevant interest in those securities:
Name of registered holder of those securities

Registered holder and beneficial owner
Mark Stephen Shelton

**D Details of acquisitions and disposals**

*If the relevant interest was acquired—*

Date of acquisition:
Consideration paid for acquisition:

3-May-10
NZ\$1,164,058.27, being 2,816,429 ordinary shares in Australian Consolidated Insurance Limited, valued at NZ\$0.41331 per share

*If the relevant interest was disposed of—*

Date of disposal:
Consideration received for disposal:
Type of transaction

Share issue

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E Total number of transactions this notice relates to:

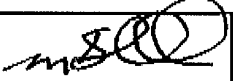
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F Date of last disclosure notice (whether in form 1 or form 2) by the director or officer:

Not applicable

**G Signature**

Signature of director or officer:



Date of signature:

5 May 2010

or

Signature of person authorised to sign on behalf of director or officer:

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Date of signature:

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Name and title of authorised person:

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