



Ongoing Disclosure Notice
Disclosure of Directors and Officers Relevant Interests
Section 197(2), Securities Markets Act 1988

A Details of director or officer

Name of director or officer of public issuer:	Wayne Robert Miller
Name of public issuer:	Insured Group Limited (LOM)
Name of related body corporate (if applicable):	
Position held in public issuer:	Managing Director

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

Number, class, and type of securities:	454,758,301 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:	Registered holder and beneficial owner of 272,241,516 ordinary shares. Beneficial owner of 106,228,572 ordinary shares which are held by Purecoast Pty Ltd, which is the trustee of the Miller Family Trust. Mr Miller is the sole director of Purecoast, and is a discretionary beneficiary under the Miller Family Trust. Beneficial owner of 76,288,213 ordinary shares which are held by the Sunset Cocktail Super Fund. Mr Miller is a trustee of, and a beneficiary of, the Sunset Cocktail Super Fund.
Name of registered holder of those securities	Wayne Robert Miller is the registered holder of 272,241,516 ordinary shares. Purecoast Pty Limited is the registered holder of 106,228,572 ordinary shares. Sunset Cocktail Super Fund is the registered holder of 76,288,213 ordinary shares.

D Details of acquisitions and disposals

If the relevant interest was acquired—

Date of acquisition:	3-May-10
Consideration paid for acquisition:	NZ\$5,438,936.41, being 13,159,460 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

Describe the arrangement pursuant to which, or the circumstances in which, the acquisition or disposal took place:

E Total number of transactions this notice relates to:

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

G Signature

Signature of director or officer:

Date of signature:

or

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

Date of signature:

Name and title of authorised person:

Share Issue

Shares acquired under a takeover offer made by LOM for all the shares in Australian Consolidated Insurance Limited

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Not applicable



5 May 2010