

NZX ANNOUNCEMENT

2 December 2011

Compliance with Periodic Reporting Requirements

Please find attached information pursuant to NZSX Listing Rules 10.5.5 (b) and 10.5.5 (d).

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

Yours sincerely,



Wayne Miller
Managing Director

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Insured Group Limited
ACN. 136 767 630
NZX Code: INS

Insured Group Limited

Shareholder information

The following information is given pursuant to NZSX Listing Rules 10.5.5 (b) and 10.5.5 (d).

Shareholders

As at 24 November 2011, there were 2,001 shareholders.

Share issue

There were no shares issued during the year ended 30 June 2011.

Shareholder details

The ordinary shares of Insured Group Limited are listed on the New Zealand Stock Exchange (NZX).

The information in the disclosures below has been taken from the Insured Group Limited's registers as at 24 November 2011.

Twenty (20) largest security holders

As at 24 November 2011:

Name	Ordinary shares	% of Paid ordinary capital
Wayne Robert Miller	272,241,516	18.11
Purecoast Pty Limited	106,228,572	7.06
Mark Shelton	97,328,801	6.47
Wayne Robert Miller and Julie Gaye Miller	76,288,213	5.07
Stardrive Holdings Pty Limited	67,724,514	4.50
Bresland Consultants Pty Limited	47,529,870	3.16
Neil Watson and Tania Watson	44,801,370	2.98
Willian Green	36,038,551	2.40
Stephen Sinclair	35,051,208	2.33
Albatross Management Pty Limited	34,804,364	2.31
Rising Enterprises Pty Limited	34,557,519	2.30
PMG Nominees Pty Limited	27,799,105	1.85
Murray Owen Brede and Robyn Lorraine Brede	27,428,787	1.82
Margaret Swinton	26,288,389	1.75
Stephen Greener	21,326,931	1.42
Chardonay (Vic) Pty Limited	18,364,868	1.22
Barry Nazer	18,019,292	1.20
Christopher Nazer	18,019,292	1.20
Platinum Insurance Services Pty Limited	18,019,292	1.20
Tania Maree Watson	18,019,292	1.20
	1,045,879,746	69.55

Insured Group Limited

Shareholder information

Distribution of equity securities

As at 24 November 2011:

Size of Shareholding	Investors	%	Securities	% Issued capital
1 - 99	482	24.09	16,185	0.00
100 - 199	364	18.19	42,716	0.00
200 - 499	373	18.64	107,813	0.01
500 - 999	185	9.25	111,455	0.01
1,000 - 1,999	229	11.44	277,859	0.02
2,000 - 4,999	145	7.25	400,371	0.03
5,000 - 9,999	46	2.30	293,362	0.02
10,000 - 49,999	34	1.70	568,994	0.04
50,000 - 99,999	3	0.15	151,000	0.01
100,000 - 499,999	21	1.05	5,345,770	0.36
500,000 - 999,999	21	1.05	13,094,568	0.87
Greater than or equal to 1,000,000	98	4.90	1,483,243,191	98.64
	2,001	100.00	1,503,653,284	100.00

Substantial security holders

The following are registered by Insured Group Limited as at 24 November 2011 as substantial security holders in the Company, having declared the following relevant interest in voting securities.

Name	Shares held	%
Wayne Robert Miller	454,758,301	30.24
Mark Shelton	97,328,801	6.47

Shareholders enquiries

Shareholders should send changes of address to Insured Group Limited at the address noted in the Corporate directory in the annual report. Notification must be made in writing. Questions relating to shareholdings should be addressed to Computershare Investor Services Limited. For information about Insured Group Limited, please contact the Company at the registered office or visit our website at www.insuredgroup.com.au

Announcement to shareholders

Announcements are posted on our website www.insuredgroup.com.au after they are released to the NZX.