



12 July 2010

Market Announcement – Insured Group Limited (INS)

Notice of director appointment

Insured Group Limited (the **Company**) wishes to advise that on 12 July 2010 the Company's board appointed Mr Daniel Hugh O'Leary as a director of the Company.

Pursuant to NZSX Listing Rule (**Rule**) 3.3.3(b) the Company's board of directors have determined that Daniel O'Leary is an Independent Director, as that term is defined in the Rules, of the Company

Wayne Miller
Managing Director
Insured Group Limited

PERTH
Australian Consolidated House
69 Grantham Street, Wembley WA 6014, Australia
PO Box 157, Mt Hawthorn WA 6915, Australia
T +61 8 9287 0400 F +61 8 9284 0277

Insured Group Limited
ACN. 136 767 630