

2



31 May 2010

Market Announcement - Insured Group Limited (LOM)

Reverse Takeover Progress

Insured Group Limited (**Company**) hereby advises that from Thursday 31 May 2010:

- the Company's ticker code will be changed from LOM to INS; and
- the Company's information page at www.nzx.com will be updated to correctly show the Company's name, which was changed from Lombard Group Limited on 31 March 2010.

These changes follow the initial allotment of 1,410,317,073 new ordinary shares under the Company's takeover offer for all of the shares in Australian Consolidated Insurance Limited.

The SIN will remain unchanged as NZAHLE0001S7.

Wayne Miller
Managing Director

2

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