

3 October 2011

NZX Market Supervision Announcement  
Insured Group Limited (INS)  
Trading Halt of Securities

NZX Market Supervision advises that Insured Group Limited (INS) have not issued to NZX an audited Annual Report for the year ending 30 June 2011, which under NZSX Listing Rule 10.5.1, was due to be issued to NZX on 30 September 2011.

Pursuant to the policy set out in Footnote 2 of Listing Rule 5.4.3, if an Issuer has not issued its Annual Report within 5 Business Days of the due date, quotation of that Issuer's Securities will be suspended until the Issuer has issued its Annual Report

If INS does not provide its Full Year Report by Market Close on 7 October 2011, NZX gives notice that trading in the above named securities will be suspended, effective from the commencement of trading 10 October 2011.

ENDS.