

# THE NUMBERS



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## KEY DATES

2015 financial year end	30 June 2015
Full year results and dividend announcement	21 August 2015
Notice of meeting mailed to shareholders	7 September 2015
Final dividend for ordinary shares	
Record date	9 September 2015
Payment date	7 October 2015
Annual general meeting	21 October 2015
Half year end	31 December 2015
Half year results and dividend announcement	18 February 2016*
Interim dividend for ordinary shares	
Record date	2 March 2016*
Payment date	30 March 2016*
2016 financial year end	30 June 2016
Full year results and dividend announcement	19 August 2016*

\* Please note: dates are subject to change. Any changes will be published via a notice to the Australian Securities Exchange (ASX)

## 2015 Annual General Meeting

IAG's 2015 annual general meeting will be held on Wednesday, 21 October 2015, at the City Recital Hall, Angel Place Sydney, commencing at 10.00am. Details of the meeting, including information about how to vote, will be contained in our notice of meeting, which will be mailed to shareholders, and available on line at [www.iag.com.au](http://www.iag.com.au), from Monday, 7 September 2015.

## About this report

The 2015 annual report of Insurance Australia Group Limited (IAG, or the Group) includes IAG's full statutory accounts, along with the Directors' and remuneration reports for the financial year 2015. This year's corporate governance report is available in the About Us area of our website ([www.iag.com.au](http://www.iag.com.au)).

This report should be read with the 2015 annual review, which provides a summary of IAG's operating performance, including the Chairman's, CEO's and CFO's reviews. If you do not receive a printed copy of the annual review, you can access an interactive version online from the home page of our website at [www.iag.com.au](http://www.iag.com.au).

This year's annual review includes information about the Group's shared value strategy and performance. Detailed information about IAG's non-financial performance is available from [www.iag.com.au](http://www.iag.com.au).

If you would like to have a copy of the annual report or annual review mailed to you, contact IAG's Share Registry using the contact details on page 104.

All figures are in Australian dollars unless otherwise stated.



All information about IAG's 2015 financial performance is available online at [www.iag.com.au/reportingcentre/2015/index.html](http://www.iag.com.au/reportingcentre/2015/index.html), or scan this QR code to go straight to IAG's website, for financial updates, investor reports, ASX announcements, key dates and a comprehensive shareholder centre.



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Australia



<sup>1</sup>



<sup>2</sup>

New Zealand



Asia



<sup>3</sup>



<sup>3</sup>



<sup>4</sup>



<sup>4</sup>



<sup>5</sup>



<sup>6</sup>



<sup>7</sup>



<sup>8</sup>

**100% owned unless indicated**

1 IAG's short tail personal insurance products are distributed in Victoria under the RACV brand, via a distribution relationship and underwriting joint venture with RACV. These products are distributed by RACV and manufactured by Insurance Manufacturers of Australia Pty Limited (IMA), which is 70% owned by IAG and 30% by RACV.

2 IAG owns 100% of WFI Insurance Ltd (WFI), the underwriter of general insurance products under the Coles Insurance brand. These products are distributed by Coles under an Authorised Representative Agreement with WFI.

3 IAG holds a 98.6% beneficial interest in Safety Insurance, based in Thailand, which trades under the Safety and NZI brands.

4 IAG owns 49% of the general insurance arm of Malaysian-based AmBank Group, AmGeneral Holdings Berhad (AmGeneral), which trades under the AmAssurance and Kurnia brands.

5 IAG owns 26% of SBI General Insurance Company, a joint venture with State Bank of India.

6 IAG owns 20% of Bohai Property Insurance Company Ltd, based in China.

7 IAG owns 63.17% of AAA Assurance Corporation, based in Vietnam.

8 IAG owns 80% of PT Asuransi Parolamas, based in Indonesia.

All ownership percentages are as at 30 June 2015.