

Return your Form to our share registry:

✉ Computershare Investor Services Pty Limited
GPO Box 2115 Melbourne
Victoria 3001 Australia

For all enquiries:

☎ **Phone:**
(within Australia) 1300 378 748
(outside Australia) +61 3 9415 4159

💻 **Web:**
www.investorcentre.com

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SAM
MR JOHN SMITH 1
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

Share Retention Form - IAG Small Shareholding Sale Facility

TO KEEP YOUR SHARES

If you wish to keep your ordinary shares in IAG this form must be received by Computershare Investor Services Pty Limited by no later than 5.00pm (Sydney time) on Tuesday 16 April 2013

TO SELL YOUR SHARES

You do not need to do anything

This is an important document that requires your immediate attention. It can only be used in relation to the shareholding represented by the details printed overleaf. If you are in doubt about how to deal with this form, please contact your financial or other professional adviser.

Use this form if you wish to keep your shares in IAG.

If you have recently bought or sold shares your holding may differ from that shown overleaf. If you have already sold all your shares in IAG, do not complete or return this form. If you have more than one holding on IAG's register and you do not sell your shares under the Sale Facility, you should consider consolidating them. For further advice in this regard, please contact Computershare Investor Services on the number above.

Step 1: Registration Name & Address

Please check the details provided and update your address by ticking the box overleaf or via www.investorcentre.com if any of the details are incorrect. If you have a CHESS sponsored holding, please contact your Controlling Participant to notify a change of address.

Step 2: Signing Instructions

Individual: Where the holding is in one name, the shareholder must sign.

Joint Holdings: If you are a joint holder of shares, IAG will not sell your shares if only one shareholder signs and returns the Share Retention Form.

Power of Attorney: Please attach a certified photocopy of the Power of Attorney to this form when you return it if it has not been previously noted by Computershare Investor Services Pty Limited.

Companies: Where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person in the box labelled 'Sole Director and Sole Company Secretary'. If the company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone as 'Sole Director'. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please sign in the appropriate place to indicate the office held and delete title as applicable.

Turn over to complete the form →



View your shareholder information, 24 hours a day, 7 days a week:

www.investorcentre.com

- Review your shareholding
- Update your shareholding
- Supply your direct credit instructions

Your secure access information is:

SRN/HIN: I1234567890

🔒 **PLEASE NOTE:** For security reasons it is important that you keep your SRN/HIN confidential.

Share Retention Form



I 123456789

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STEP 1 Registration Name & Eligible Shares

Registration Name and Address: MR JOHN SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

For your security keep your SRN/HIN confidential.

Change of address.
If incorrect, mark this box and make the correction in the space to the left.

Eligible Shares: Shares held as at 25 February 2013: 1234567890

STEP 2 Signature of Shareholder(s) *This section must be completed.*

By signing and returning this form, I/we confirm that I/we understand that my/our shares will **NOT BE SOLD** under the Sale Facility

Individual or Securityholder 1

Sole Director and Sole Company Secretary

Securityholder 2

Director/Company Secretary

Securityholder 3

Director

Entering your contact details is not compulsory, but will assist us if we need to contact you.

Contact Name _____ Contact Daytime Telephone _____ Date ____/____/____

Email Address _____

Details of this Sale Facility offer are in the Terms & Conditions enclosed with this Share Retention Form. Frequently asked questions are also noted in the enclosed document.

Should you be unsure of the action to take you should seek independent legal and financial advice, including tax advice, specific to your circumstances when determining whether to participate in this Sale Facility offer.

STEP 3 Lodgement of Share Retention Form

If you wish to keep your Shares, this Share Retention Form must be correctly completed and received by Computershare Investor Services Pty Limited at the address below, by no later than 5.00PM (Sydney time) on Tuesday 16 April 2013.

It is your responsibility to allow sufficient time for this form to be received by Computershare Investor Services Pty Limited. Your Share Retention Form must be sent to:

Computershare Investor Services Pty Limited
GPO Box 2115 Melbourne
Victoria 3001 Australia

Neither Computershare Investor Services Pty Limited nor IAG accepts any responsibility if you lodge the Retention Form at any other address or by any other means.

Privacy Statement

Personal information is collected on this form by Computershare Investor Services Pty Limited (CIS) as registrar for the securities issuer (the issuer), for the purpose of maintaining registers of securityholders, facilitating distribution payments and other corporate actions and communications. Your personal information may be disclosed to our related bodies corporate, to external service companies such as print or mail service providers, or as otherwise permitted by law. If you would like details of your personal information held by CIS, or you would like to correct information that is inaccurate, incorrect or out of date, please contact CIS. In accordance with the Corporations Act 2001, you may be sent material (including marketing material) approved by the issuer in addition to general corporate communications. You may elect not to receive marketing material by contacting CIS using the details provided above or email privacy@computershare.com.au