THE NUMBERS



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KEY DATES

Full year results and dividend announcement	23 August 2012
Notice of meeting mailing to shareholders commences	4 September 2012
Final dividend for ordinary shares	
Record datePayment date	5 September 2012 3 October 2012
Annual general meeting	23 October 2012
Payment date for IAGPC dividend	1 November 2012
Half year end	31 December 2012
Half year results announcement	21 February 2013*
Interim dividend for ordinary shares	
Record datePayment date	6 March 2013* 3 April 2013*
Payment date for IAGPC dividend	1 May 2012
2013 financial year end	30 June 2013
Full year results announcement	22 August 2013*

^{*} Please note: Dates are subject to change. Any changes will be published via a notice to the ASX.

ABOUT THIS REPORT

The Insurance Australia Group (IAG) 2012 annual report includes IAG's full statutory accounts, along with the directors', remuneration and corporate governance reports for the financial year 2012. Please read this report together with the 2012 annual review, which provides a summary of IAG's operational performance, including the Chairman's and CEO's reviews. If you do not receive a copy of the annual review, you can access an interactive version online from the home page of our website at www.iag.com.au. To have a copy of the annual report mailed to you, contact IAG's Share Registry using the contact details on page 116. In addition, detailed information about IAG's business sustainability performance is available in our 2012 sustainability report, available from www.iag.com.au. All figures are in Australian dollars unless otherwise stated.

2012 ANNUAL GENERAL MEETING

IAG's 2012 annual general meeting will be held on Tuesday, 23 October 2012 at the Wesley Conference Centre, 220 Pitt Street, Sydney NSW 2000, 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 online at www.iag.com.au from Tuesday, 4 September 2012.

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