

THE NUMBERS



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KEY DATES

2013 financial year end	30 June 2013
Full year results and dividend announcement	22 August 2013
Notice of meeting mailed to shareholders	5 September 2013
Final dividend for ordinary shares	
Record date	11 September 2013
Payment date	9 October 2013
Annual General Meeting	30 October 2013
Half year end	31 December 2013
Half year results and dividend announcement	20 February 2014*
Interim dividend for ordinary shares	
Record date	5 March 2014*
Payment date	2 April 2014*
2014 financial year end	30 June 2014
Full year results and dividend announcement	21 August 2014*

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

ABOUT THIS REPORT

The 2013 annual report of Insurance Australia Group Limited (IAG, or the Group) includes IAG's full statutory accounts, along with the directors', remuneration and corporate governance reports for the financial year 2013.

Please read this report together with the 2013 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.

This year's annual review includes information about the sustainability performance of the business. Detailed information about IAG's business sustainability performance is available from 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 124.

All figures are in Australian dollars unless otherwise stated.

2013 ANNUAL GENERAL MEETING

IAG's 2013 annual general meeting will be held on Wednesday, 30 October 2013, 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 on line at www.iag.com.au, from Thursday, 5 September 2013.

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AUSTRALIA DIRECT



AUSTRALIA INTERMEDIATED (CGU)



NEW ZEALAND



ASIA



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 Limited. ² IAG holds 98.6% voting rights in Safety Insurance, based in Thailand. ^{3,4} IAG owns 49% of the general insurance arm of Malaysian-based AmBank Group, AmGeneral Holdings Berhad, whose wholly-owned subsidiary 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 60.9% of AAA Assurance Corporation, based in Vietnam.

SHAREHOLDER INFORMATION

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ONLINE INFORMATION

To view other information about IAG and to manage your shareholding online, visit www.iag.com.au. You can also register to receive email news alerts when IAG makes important announcements.