





IAG announced today that Group General Counsel and Company Secretary, Peter Horton, is leaving the company and will cease as Company Secretary, effective immediately.

IAG Managing Director and CEO Nick Hawkins said: "The company has concluded that Mr Horton's behaviour has fallen short of the expectations in IAG's employee Code of Ethics and Conduct. This includes the importance of being inclusive and respectful, and we will hold people to account if they fail to meet these expectations."

A search for a replacement for Mr Horton, who joined IAG in 2019, will commence shortly.

This release has been authorised by IAG's Managing Director and CEO.

About IAG

IAG is the parent company of a general insurance group with operations in Australia and New Zealand. IAG's main businesses underwrite over \$14 billion of insurance premium per annum under many leading brands, including: NRMA Insurance, RACV (under a distribution agreement with RACV), CGU, SGIO, SGIC and WFI (Australia); and NZI, State, AMI and Lumley (New Zealand). For further information, please visit www.iag.com.au.

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