

20 August 2019

Market Announcements Office ASX Limited Exchange Centre 20 Bridge Street SYDNEY NSW 2000

Dear Sir

Notice of FY19 Results and Conference Call

Please see attached market release providing details of Steadfast's conference call tomorrow morning in relation to its FY19 results. These details replace the details provided on 26 July 2019.

Yours faithfully

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Linda Ellis Group Company Secretary & Corporate Counsel



Steadfast Group Limited ABN: 98 073 659 677



MARKET RELEASE

20th August 2019

Notice of Steadfast Group FY19 results and conference call

Steadfast Group (ASX: SDF) will be releasing its FY19 financial results on Wednesday 21 August 2019.

The results will be presented by Robert Kelly, Managing Director & CEO, and Stephen Humphrys, Chief Financial Officer, on a conference call and webcast at 10.00am (Sydney time) the same day.

To participate in the call, please dial 1800 123 296 (toll free Australia), 0800 452 782 (toll free New Zealand), or +61 2 8038 5221 (international) and quote the conference ID 9495027.

To access the live webcast, please click onto http://www.openbriefing.com/OB/3433.aspx

An archived replay of the webcast will be available post the event on our investor website (under 'Results centre').

For more information please contact:

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About Steadfast Group

Steadfast Group, established in 1996, is the largest general insurance broker network and group of underwriting agencies in Australasia. The Steadfast Network provides products and services to over 388 insurance broker businesses across Australia, New Zealand and Asia. Steadfast Network brokers and Steadfast Underwriting Agencies generated billings of more than \$7 billion for the 12 months ended 30 June 2018. Steadfast Group operates as a co-owner and consolidator through its equity interests in a number of broker businesses, underwriting agencies and other complementary businesses. Steadfast Group also has an equity stake in unisonSteadfast, a global general insurance broker network with over 200 brokers in 130 countries.

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