

ASX release

12 September 2025



Director retirement

IAG has announced David Armstrong will retire from the Board of Directors effective immediately due to medical reasons.

IAG Chair Tom Pockett paid tribute to David's extensive contribution to IAG since joining the IAG Board in September 2021. He was appointed Chair of the Board Audit Committee from October that year and was a member of the company's Risk Committee.

"David has brought wisdom, curiosity, and intelligence to our Board and organisation," said Mr Pockett.

"In particular, we benefitted from his listed company expertise and knowledge of reporting, regulatory and risk challenges faced by the industry.

"We are very grateful for David's contribution and character," he said.

This release has been authorised by the IAG Board Chair.

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 \$17 billion of insurance premium per annum under many leading brands, including: NRMA Insurance, RACV (under a distribution agreement with RACV), RACQ (under a distribution agreement with RACQ), CGU and WFI (Australia); and NZI, State, AMI and Lumley (New Zealand). For further information, please visit www.iag.com.au.

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