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Markets Announcement Office
ASX Limited

LIBERTY GROUP APPOINTMENT OF MICHAEL HAWKER AS NON-EXECUTIVE DIRECTOR

Liberty Group (ASX:LFG) today announced the appointment of Michael Hawker AM as a non-executive director of Liberty Financial Group Limited.

Michael has over 40 years' experience in the financial services industry, including as CEO and Managing Director of Insurance Australia Group from 2001 to 2008. Prior to this, he held senior positions at Westpac Banking Corporation and with Citibank in Australia and Europe. He has served as Director of Westpac Banking Corporation, Macquarie Group, Macquarie Bank, Aviva and Vicinity Centres.

Michael currently serves on the Boards of Allianz Australia & NZ, British United Provident Association (BUPA) Group Board in the UK, BUPA Australia & NZ and the Museum of Contemporary Art.

Peeyush Gupta, Chair of LFG, said, "We are delighted to welcome a director of Michael's experience and capability to the Liberty Board".

Michael in responding said, "I am looking forward to joining the Liberty Board and helping management grow the business in the interest of our customers and securityholders".

Authorised for disclosure by the Board.

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About the Liberty Group

Liberty Group is a leading diversified finance company in Australia and New Zealand. Its businesses include residential and commercial mortgages, motor vehicle finance, personal loans, business loans, broking services, general insurance and investments. Liberty has raised more than \$53 billion in global capital markets. Since 1997, Liberty has helped more than 850,000 customers get financial.

About Michael Hawker AM

Mr Hawker joins Liberty with over 40 years in the financial services industry, including as CEO and Managing Director of Insurance Australia Group. He has held senior positions at Westpac Banking Corporation and Citibank in Australia and Europe. He also brings a deep understanding of risk management, audit, sustainability and technology transformation, and a global perspective gained through his extensive international experience.

He currently serves on the Boards of Allianz Australia & NZ, BUPA Group Board headquartered in the UK, BUPA Australia & NZ and the Museum of Contemporary Art. He was previously a Director of Westpac Banking Corporation, Macquarie Bank, Aviva plc and Vicinity Centres Limited. He was also previously the Lead Independent Director of Washington H. Soul Pattinson Limited and Altium Limited. He was also President of the Insurance Council of Australia, Chairman of the Australian Financial Markets Association, a Board member of the Geneva Association and a member of the Financial Sector Advisory Council. In 2010, he was made a Member of the Order of Australia for services to the community.