ANNEXURE A

SUPREME COURT OF VICTORIA

IMPORTANT NOTICE

IAG SHAREHOLDER CLASS ACTION

Damian Christopher Norris v Insurance Australia Group Limited (ACN 090 739 923)
(S ECI 2022 02887)

THIS NOTICE IS PUBLISHED BY ORDER OF THE SUPREME COURT OF VICTORIA

IT IS IMPORTANT THAT YOU READ THIS NOTICE CAREFULLY BECAUSE IT MAY AFFECT YOUR LEGAL RIGHTS

SUPREME COURT OF VICTORIA
Associate of a Judge of the Court

REGISTRATION AND IMPORTANT NOTICE

IAG SHAREHOLDER CLASS ACTION

Damian Christopher Norris v Insurance Australia Group Limited (IAG) (ACN 090 739 923)
(S ECI 2022 02887)

Why am I receiving this notice?

1. The Supreme Court of Victoria has ordered that you receive this notice because, according to information contained in the share register of Insurance Australia Group Limited (**IAG**), you may be a Group Member in this class action.

2. You may be a Group Member in this class action if you acquired an interest in IAG shares between **25 June 2020 and 20 November 2020 (inclusive)** (**Claim Period**) and suffered loss or damage by reason of the conduct alleged in the proceeding. Please note that the Claim Period in this proceeding was amended by Court order on 26 June 2026.

3. If you have already provided Quinn Emanuel with your IAG share trade information in connection with this proceeding, **you do not need to do anything in response to this Notice.**

4. The purpose of this Notice is to give those persons who have not registered their claim an option to register if they wish to participate in any potential settlement of the class action (**Unregistered IAG Group Members**).

5. It is important that you read this Notice carefully because it may affect your legal rights.

6. If you are an Unregistered IAG Group Member and you wish to be eligible to take part in any settlement reached between the plaintiff and IAG before the start of trial, you must register your claim with Quinn Emanuel by 4:00pm AEDT on **18 December 2026**.

IMPORTANT: As set out above, if you have already registered with Quinn Emanuel, you do not need to respond to this Notice.

What is this class action about?

7. This class action was filed in 2022. It relates to allegations that in 2020 IAG engaged in misleading or deceptive conduct, and failed to comply with its continuous disclosure obligations as an ASX listed company, contrary to relevant provisions of the *Corporations Act 2001* (Cth), the *ASIC Act 2001* (Cth) and the Australian Consumer Law, in relation to IAG's disclosures in connection with its potential exposure to business interruption claims arising from the COVID-19 pandemic.

8. The IAG Shareholder Class Action alleges that because of this conduct the plaintiff and other IAG shareholders paid more for shares in IAG than would have been the case had IAG complied with its obligations. Alternatively, the class action alleges that some group members would not have purchased shares in IAG had the alleged wrongdoing not occurred.

9. IAG denies the allegations and is defending the class action.

10. A copy of the plaintiff's Amended Writ indorsed with his Amended Statement of Claim (**Amended Claim**) is available at https://iagclassaction.com. The Amended Claim, IAG's defence, and other court documents relevant to the proceeding are also available on the Supreme Court's website at https://www.supremecourt.vic.gov.au/areas/group-proceedings/iag.

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ARE YOU A GROUP MEMBER IN THE IAG SHAREHOLDER CLASS ACTION?

11. You may be a Group Member if you acquired shares in IAG during the Claim Period. Further details on the Group Member definition are set out in paragraph 1 of the plaintiff's Amended Statement of Claim, a copy of which is available at https://www.supremecourt.vic.gov.au/areas/group-proceedings/iag.

If you meet the criteria in paragraph 1 of the Amended Statement of Claim, you are a Group Member in the class action and you should read this Notice carefully as it will affect your rights.

OPTION 1 – REGISTER YOUR CLAIM

12. If you wish to obtain any benefit pursuant to any settlement reached by the parties before the start of trial, you must register your claim by **4:00pm AEDT on 18 December 2026** (**unless you have already registered your claim, in which case you do not need to take any further action).**

13. It is free to register and you will not be liable for any upfront or "out of pocket" costs by registering your claim.

14. To register, you must complete and submit a Registration Form by **4:00pm AEDT on 18 December 2026**.

15. The Registration Form is available to complete online at https://iagclassaction.com/register/.

16. Alternatively, you can complete a hard copy Registration Form (see Schedule 1 to this Notice) and submit it:

    (a) by email to iagclassaction@quinnemanuel.com; or

    (b) by post, to the following address:

        IAG Shareholder Class Action

        Quinn Emanuel Urquhart & Sullivan

        Level 25, 85 Castlereagh Street,

        SYDNEY NSW 2000

17. If you are an Unregistered IAG Group Member and:

    (a) you do not register by the deadline, **4:00pm AEDT on 18 December 2026;** and

    (b) a settlement is reached between the parties before the first day of trial, which is listed for hearing on 10 May 2027,

    you will remain a Group Member but you will not be entitled to be paid any compensation from this class action, even if you would otherwise have had an eligible claim, subject to further order of the Court.

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OPTION 2 – DO NOTHING IN RESPONSE TO THIS NOTICE

18. If you do nothing in response to this Notice, and you are an Unregistered IAG Group Member, you will remain a Group Member in the class action.

19. As set out above, if you are an Unregistered IAG Group Member, and you do nothing in response to this Notice, and

    (a) a settlement is reached between the plaintiff and defendant before the first day of trial, and the settlement is approved by the Court, you will not be entitled to obtain any benefit pursuant to any settlement, without leave of the Court. You will, however, be bound by the settlement, including any terms releasing the defendant in respect of matters related or similar to the claims the subject of the class action (despite not being eligible to seek any benefit). This means that your right to bring your own claim against the defendant for matters related or similar to the claims the subject of this class action will be extinguished.

    (b) If no settlement is reached between the plaintiff and defendant before the first day of trial, you will be bound by the final judgment in the class action, and you will be entitled to obtain any damages awarded by the Court (if you satisfy the eligibility criteria set down by the Court) in the event that the Court finds in favour of the plaintiff and Group Members. If the class action is unsuccessful, or is not as successful as you might have wished, you will not be able to sue on the same claim in any other proceedings.

Further information

20. If there is anything in this Notice of which you are unsure, you should:

    (a) email Quinn Emanuel at iagclassaction@quinnemanuel.com; or

    (b) seek independent legal advice.

21. The Supreme Court should not be contacted for legal advice.

This Notice was approved by the Supreme Court and published pursuant to orders made on 5 November 2026.



SCHEDULE 1

IAG SHAREHOLDER CLASS ACTION

Damian Christopher Norris v Insurance Australia Group Limited
(S ECI 2022 02887)

GROUP MEMBER REGISTRATION FORM

IMPORTANT
YOU SHOULD ONLY COMPLETE THIS FORM IF YOU HAVE **NOT** ALREADY REGISTERED FOR THE IAG SHAREHOLDER CLASS ACTION.

If you would like to register, by **4:00pm AEDT on 18 December 2026** you must complete an online version of this form at https://iagclassaction.com/register/, or alternatively, you must return a hard copy of this form to Quinn Emanuel by:

Post: IAG Shareholder Class Action
Quinn Emanuel Urquhart & Sullivan
Level 25, 85 Castlereagh Street,
SYDNEY NSW 2000

Email: iagclassaction@quinnemanuel.com

If you are unsure whether you are a Group Member of the IAG Shareholder Class Action, or if you have any questions about completing this form, please contact Quinn Emanuel by email at iagclassaction@quinnemanuel.com or by phone on (02) 9146 3637.

A. CONTACT / IDENTIFICATION DETAILS

What are the details of the person(s), company, self-managed super fund (SMSF), or other entity that owned or was beneficially entitled to the IAG Shares?	Name: ABN/ACN (if applicable): HIN/SRN (if applicable):	
Are you filling out this form on behalf of yourself, a company, self-managed super fund (SMSF) or someone else who is or was a holder of IAG Shares?	☐Yes – I'm filling this out on behalf of a company, SMSF or another person or entity who is or was the owner of, or beneficially entitled to, IAG Shares	☐No – I'm filling this out for myself, and I am or was the owner of, or beneficially entitled to, IAG Shares

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If **yes**, in what capacity do you represent the person or entity who owned or was beneficially entitled to IAG Shares? (e.g. Director of company, trustee of trust, solicitor for the person or entity, person authorised to act by power of attorney)	
Email address:	
Postal address:	
Telephone number:	
Holder Identification Number (HIN) or Securityholder Reference Number (SRN)[1]:	

B. SHAREHOLDING DETAILS

Opening balance:

Number of IAG Shares held as at the close of trading on 24 June 2020:	

Insert details of all IAG share transactions during the period 25 June 2020 to 20 November 2020:

Transaction Type*	Buy/Sell	Trading date	Quantity	Price per Share	Total

**For example, if the shares were acquired or disposed "On-Market", "Off-Market Transfer", "DRP", "Capital Raising", "Short selling", "Equity Swap Confirmation".*

[1] You can find the HIN/SRN number on your trade confirmation statement. It will either be 10 or 11 characters in length. If it is 11 characters in length, the HIN or SRN begins with the letter i, n or x. The remaining 10 characters are numbers. For example, i0012345678, n0012345678, x0012345678.

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C. SIGNATURE

Signature of person completing form: ……..

Name of person completing form: ……..

Date of signature: ……..

D. DELIVERY INSTRUCTIONS

Please return the completed form by email or post to the following address, so that it is received by no later than **4:00pm AEDT on 18 December 2026**:

Post: IAG Shareholder Class Action
Quinn Emanuel Urquhart & Sullivan
Level 25, 85 Castlereagh Street,
SYDNEY NSW 2000

Email: iagclassaction@quinnemanuel.com

By signing and sending this form, you acknowledge that:

- you are the registrant or are acting on behalf of and with the authority of the registrant;
- the information you have provided above is true and correct to the best of your knowledge; and
- you have read and understood our Privacy Policy https://www.quinnemanuel.com/privacy-policy/



ANNEXURE B

[SUBJECT] **IMPORTANT LEGAL NOTICE: IAG SHAREHOLDER CLASS ACTION**

We are contacting you because you may be a group member in the IAG Shareholder Class Action.

Please read this email carefully and consider your options. It contains important information that may affect your legal rights.

This email has been sent pursuant to Court orders made on 5 November 2026.

A copy of the full Notice (**Notice**) is available here https://iagclassaction.com.

The Notice explains:

(a) who may be a group member in the proceeding; and

(b) the steps that group members who have NOT registered their claim with Quinn Emanuel must take if they wish to be eligible to participate in any potential settlement of the class action.

If you have already provided Quinn Emanuel Lawyers with your IAG share trading information or otherwise registered your claim in the proceeding, you do not need to take any action in response to this Notice.

What is the class action about?

This class action was filed in 2022. It relates to allegations that, in 2020, Insurance Australia Group Limited (**IAG**) engaged in misleading or deceptive conduct and failed to comply with its continuous disclosure obligations as an ASX listed company, contrary to relevant provisions of the *Corporations Act 2001* (Cth), the *ASIC Act 2001* (Cth) and the Australian Consumer Law, in relation to IAG's disclosures in connection with its potential exposure to business interruption claims arising from the COVID-19 pandemic.

IAG denies the allegations and is defending the class action.

Registration of claim

The Court has made orders that any person who wishes to participate in any settlement of this class action that may be reached by the parties at any point up until the first day of trial must register their claim.

To register, you must complete a registration form by **4:00pm AEDT on 18 December 2026.** You can register your claim here https://iagclassaction.com/register/.

The Notice includes information about how to register your claim to participate in any settlement reached between the parties in the class action at any point up until the first day of trial and what happens if you choose to do nothing in response to the Notice.

If there is anything in the Notice that you do not understand, or if you have any questions about the Notice, you may seek independent legal advice or contact Quinn Emanuel, the solicitors for the plaintiff, by email at iagclassaction@quinnemanuel.com.

Yours sincerely,

Quinn Emanuel Urquhart & Sullivan

