

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>PSC INSURANCE GROUP LIMITED - PSI</b>
<b>ABN</b>	<b>81 147 812 164</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	<b>PAUL ROBERT DWYER</b>
<b>Date of last notice</b>	<b>14/03/2017</b>

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	INDIRECT
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Fully paid ordinary shares of the Company held by Melissa Dwyer as trustee for the Paul Dwyer Family Trust. Melissa Dwyer is the wife of Paul Dwyer. Paul Robert Dwyer has a beneficial interest in relation to these shares. P & M Dwyer Pty Ltd is the trustee for the P & M Dwyer Superannuation Fund. Paul Dwyer holds 50% of the shares in P & M Dwyer Pty Ltd.
<b>Date of change</b>	24/03/2017
<b>No. of securities held prior to change</b>	70,200,000 – Melissa Dwyer ATF Dwyer Family Trust
<b>Class</b>	Fully paid ordinary
<b>Number acquired</b>	23,000 – refer also to Nature of Change
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$44,499
<b>No. of securities held after change</b>	69,634,555 – Melissa Dwyer ATF Dwyer Family Trust 588,445 – P & M Dwyer Pty Ltd 70,223,000 - Total
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchase – 23,000 FPO Off-market transfer - 565,445 FPO to P & M Dwyer Pty Ltd from Melissa Dwyer.

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
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<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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