

2 July 2021

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

PSC INSURANCE GROUP LTD (PSI)

FORM 605 – NOTICE OF CEASING TO BE A SUBSTANTIAL HOLDER – MELISSA DWYER ATF THE PAUL DWYER FAMILY TRUST

FORM 603 – NOTICE OF INITIAL SUBSTANTIAL HOLDER – MCHALEM NO 2 PTY LTD ATF THE PAUL DWYER FAMILY TRUST

PSC Insurance Group Limited has today received the above notices resulting from the appointment of a corporate Trustee to the Paul Dwyer Family Trust. These forms are lodged to reflect the change in the legal ownership of the shares resulting from the change of Trustee of the Paul Dwyer Family Trust from Melissa Dwyer to McHalem No 2 Pty Ltd.

There have been no other changes to the interests held in the shares, in particular, there have been no changes to the underlying beneficial interests in these shares. Please also refer to the Appendix 3Y, Change in Director's Interest Notice also lodged today.

Please direct any queries about this notice to Stephen Abbott, Company Secretary, on (03) 8593 8333.

A handwritten signature in black ink, appearing to read 'S. Abbott'.

Stephen Abbott
Company Secretary