

25 November 2009

Manager, Company Announcements Office  
ASX Limited  
Level 4, Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**REMINDER**

**RECORD DATE FOR DETERMINING HOLDER ELIGIBILITY TO VOTE ON A  
PROPOSAL TO AMEND RESET EXCHANGEABLE SECURITIES  
(ASX Code: IANG)**

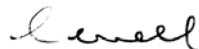
On 23 October 2009, IAG Finance (New Zealand) Limited ("IAN") announced a proposal to amend the terms of reset exchangeable securities ("RES") and that a meeting of RES holders will be held at 4pm on 9 December 2009 to consider and vote on the proposed amendments.

The Notice of Meeting, Proxy Form and Explanatory Statement relating to the proposal were sent to RES holders on 4 November 2009. Copies of the Notice of Meeting and Explanatory Statement can also be found on IAG's website at [www.iag.com.au/shareholder/offers](http://www.iag.com.au/shareholder/offers).

**The record date for determining a RES holder's eligibility to vote is 7pm, 2 December 2009 ("Record Date"). Only those RES holders who are recorded on the register on the Record Date will be eligible to vote at the meeting.**

Proxies for the meeting must be received by the Registry, Computershare Investor Services Pty Limited, at Level 2, 60 Carrington Street, Sydney, NSW 2000, no later than 4pm, on Monday 7 December 2009 ("**Proxy Deadline**").

Yours sincerely



Glenn Revell  
**Company Secretary**

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