



14th July 2010

The Company Announcements Platform
Australian Securities Exchange

FOR RELEASE TO THE MARKET

Dear Sir / Madam

We are saddened to advise of the death of Austbrokers' Director Leonard Francis (Frank) Earl. Frank was highly regarded and respected in the general insurance industry. Frank has made a substantial contribution to Austbrokers through its initial public offering and the subsequent success that the company has enjoyed.

Yours sincerely,

A handwritten signature in blue ink, appearing to read 'W.L. McKeough'.

W.L. McKeough
CEO
Austbrokers Holdings Limited (AUB)