



Authorisation to be a NOHC of a general insurer

Insurance Act 1973

I, Stephen Edward Glenfield, a delegate of APRA, under subsection 18(3) of the *Insurance Act 1973* (the Act), GRANT Guild Group Holdings Limited ABN 72 060 237 774 (the Company) authorisation to be a NOHC.

This Authorisation operates as an authorisation in relation to the Company and any general insurers that are its subsidiaries from time to time.

This Authorisation has effect on and from the date the instrument is signed.

Dated 21/7/2010



Stephen Edward Glenfield
Acting Executive General Manager
Specialised Institutions Division

Interpretation

In this Notice

APRA means the Australian Prudential Regulation Authority.

general insurer has the meaning given in subsection 3(1) of the Act.

NOHC is short for non-operating holding company and has the meaning given in subsection 3(1) of the Act.