

INFORMATION ON CHANGE OF INSURER UNDER INDUE GOLD CARD INSURANCE POLICY FOR GOLD CARD HOLDERS

American Home Assurance Company trading as Chartis ABN 67 007 483 267 (American Home) is the insurer under the master policy issued to Indue Limited ABN 97 087 822 46 covering Overseas Travel, Transport Accident, Purchase Security, Extended Warranty Insurance benefits for Gold card holders.

American Home applied to the Federal Court of Australia for confirmation of a scheme to transfer its insurance business in Australia to Chartis Australia Insurance Limited ABN 93 004 727 753 (CAIL) on 1 March 2011. The application was heard on 17 February 2011.

The scheme was confirmed by the Court and the master policy has been transferred to CAIL as at 1 March 2011. The transfer does not change the terms of the master policy or affect any claim that has been made under the policy other than that CAIL is the insurer from 1 March 2011.

Information about the scheme and key documents, including the summary of the scheme is available on the Chartis website www.chartisinsurance.com.au.