



ANNOUNCEMENT OF RESIGNATION OF CHIEF EXECUTIVE OFFICER

1 September 2026 - Income Insurance Limited (the “Company”) announces that Mr Andrew Yeo has decided to step down as Chief Executive Officer of the Company.

At the request of the Company's Board of Directors, Mr Yeo will remain as Chief Executive Officer until 31 December 2026 and will continue to lead the Company during this period to facilitate an orderly transition.

The Board is in the process of identifying a successor. A further announcement will be made when appropriate.

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