

**Annual General Meeting**

The 2000 annual general meeting of NRMA Insurance Group Limited will be held at the Harbourside Auditorium, Level 2, Sydney Convention and Exhibition Centre (North) Darling Harbour on Tuesday 28 November 2000 at 4.00pm.

**Stock Exchange Listing**

Australian Stock Exchange Limited  
ASX code: NRM

**Investor Information**

**Share Registry**

ASX Perpetual Registrars Limited  
Level 8, 580 George Street, Sydney NSW 2000

If you have any questions about your shareholding, dividend payments, tax file number, change of address etc. you should contact the Company's Share Registry:

Telephone: 1300 360 688  
Email: nrma@aprl.com.au  
Facsimile: (02) 9261 8489  
Website: www.nrma.com.au  
(follow link from Shareholder Centre to Share Registry)

Postal address:  
NRMA Insurance Group Limited  
Share Registry  
C/o ASX Perpetual Registrars Limited  
Locked Bag A3050  
Sydney South NSW 1232

**Auditors**

KPMG

**Solicitors**

Freehills

**Bankers**

National Australia Bank Limited

**NRMA Insurance Group Limited**

**All Insurance enquiries**  
**132 132**

**Credit Card payments**  
**13 11 44**  
(Visa, Mastercard, Bankcard)

**NRMA Helpline**  
**132 900**

For expert advice and emergency assistance to all NRMA Insurance policyholders

**Financial Services**  
For all your enquiries on:

Home loans  
13 17 01

Retirement & investment  
13 29 76

Life insurance  
13 29 76

Personal loans  
13 29 78

Existing customer enquiries  
13 29 77

Financial planning  
1300 361 350

Home Security  
132 553

**NRMA Benefits Program and NRMA Card**  
**13NRMA (13 67 62)**

**NRMA Visa Credit Card Service Centre**  
**132 152**

**NRMA Internet address**  
**www.nrma.com.au**

**NRMA email address**  
**nrmahelp@ibm.net**

**Registered Office**  
NRMA Insurance Group Limited  
Level 25, 388 George Street  
Sydney NSW 2000

Telephone: (02) 9292 9222  
Facsimile: (02) 9292 8072

Group Secretary: G Morstyn BA, LLB, JD