

Genworth Australia announces appointment of Chief Financial Officer

(SYDNEY) 4 January 2013 – Genworth Australia (Genworth) today announced the appointment of Paul Fegan, who will join the company as chief financial officer (CFO), effective 7 January 2013.

“I am pleased to announce the appointment of Paul Fegan as our CFO. He is a seasoned financial services executive with a proven track record of achieving solid returns for shareholders. Paul brings with him strong leadership expertise, financial acumen, and a market reputation that will be invaluable as we continue our efforts to deliver on our strategic priorities as well as our commitments to our customers and shareholders,” said Ellie Comerford, Genworth Australia’s president and CEO.

Mr. Fegan has more than 30 years of global experience in broad-based financial services with National Australia Bank (NAB), St. George Bank, and most recently AMP, including deep experience in finance, capital management, corporate strategy, sales, and in leading customer-facing businesses. At NAB for more than 20 years, he held various divisional and senior leadership roles in Australia, the United States, Hong Kong, and the UK. In 2002, Mr. Fegan joined St. George Bank, and in 2007 was appointed CEO and managing director. He played a key role in the successful merger of St. George Bank with Westpac Banking Corporation before leaving in 2009.

Since 2009, Mr. Fegan has been a non-executive director of AMP Limited and in 2010 became Chairman of the Board Audit Committee. Previously, he also was group managing director, Strategy and Corporate Services, for Telstra Corporation Limited.

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