

2 June 2016

**CIS General Insurance Limited ('Co-op Insurance')**  
**Director Announcement**

Co-op Insurance today announces that Kieran O'Keeffe, Chief Financial Officer will be leaving the business and stepping down from the Co-op Insurance Board with effect from 14 October 2016 to join LV= as Finance Director, General Insurance.

Mark Summerfield, Chief Executive of Co-op Insurance comments: "I'd like to thank Kieran for his contribution to the business and wish him well for the future. We are currently underway with our search for his replacement and will update in due course".

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