

Media Advisory - Intact Financial Corporation's Annual Report and Proxy Circular are available online

TORONTO, April 1, 2014 /CNW/ - Intact Financial Corporation (TSX : IFC) announced today that its 2013 Annual Report and Annual Information Form as well as its 2014 Management Proxy Circular are now available online at www.intactfc.com under the Investor Relations section.

The Management Proxy Circular contains information about the Annual and Special Meeting of Shareholders that will take place at 2:00 p.m. PT on May 7, 2014 at the Pan Pacific Hotel, 999 Canada Place, Suite 300, Vancouver, British Columbia, V6C 3B5.

At the meeting, shareholders will be asked, among other things, to reconfirm the Shareholder Rights Plan of the company, to consider the amendment to the company's by-law dealing with the quorum required at shareholder meetings and to approve the advisory resolution on the company's executive compensation. There will also be a live webcast of the shareholders' meeting on the company's website at www.intactfc.com.

About Intact Financial Corporation

Intact Financial Corporation (www.intactfc.com) is the largest provider of property and casualty insurance in Canada. Intact offers home, auto and business insurance through Intact Insurance, belairdirect, Grey Power, BrokerLink and Jevco.

SOURCE Intact Financial Corporation

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