

Intact Financial Corporation's Annual Report and Proxy Circular available

TORONTO, April 7, 2017 /CNW/ - Intact Financial Corporation (TSX : IFC) is pleased to announce that its 2016 Annual Report, Annual Information Form and 2017 Management Proxy Circular are now available at www.intactfc.com under the Investors section.

IFC's 2016 Annual Report entitled "[Here For You – Now And In The Future](#)" highlights key achievements in the year, offers insights into the Company's strategies and plans to prepare for challenges ahead and showcases how the Company continues to improve, invest and innovate, to ensure it is here for Canadians, now and in the future.

The online Annual Report includes a video message from IFC's Chief Executive Officer Charles Brindamour and interactive financial charts. The online report is mobile-friendly and may be customized for specific printing needs.

IFC's Annual and Special Meeting of Shareholders will take place at 11:30 a.m. AT on May 3, 2017, at Lord Nelson Hotel, 1515 South Park Street, Halifax, Nova Scotia, Canada. Please refer to the [2017 Management Proxy Circular](#) for more information.

At the meeting, shareholders will be asked to elect the Company's directors, appoint its external auditor, approve the amended and restated shareholder rights plan of the Company, adopt a by-law relating to the advance notice requirement for the nomination of directors and approve the advisory resolution on the Company's executive compensation. A live webcast of the shareholders' meeting will be available at www.intactfc.com.

About Intact Financial Corporation

Intact Financial Corporation (TSX: IFC) is the largest provider of property and casualty (P&C) insurance in Canada with over \$8.0 billion in annual premiums. Supported by over 12,000 employees, the Company insures more than five million individuals and businesses through its insurance subsidiaries and is the largest private sector provider of P&C insurance in British Columbia, Alberta, Ontario, Québec, Nova Scotia and Newfoundland & Labrador. The Company distributes insurance under the [Intact Insurance](#) brand through a wide network of brokers, including its wholly owned subsidiary [BrokerLink](#), and directly to consumers through [belairdirect](#).

SOURCE Intact Financial Corporation

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<https://newsroom.intactfc.com/2017-04-07-Intact-Financial-Corporations-Annual-Report-and-Proxy-Circular-available>