

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

IN RE AMERICAN INTERNATIONAL GROUP,
INC. 2008 SECURITIES LITIGATION

Master File No.:
08-CV-4772-LTS-DCF

This Document Relates To: All Actions

**NOTICE OF LEAD COUNSEL'S MOTION FOR
FINAL APPROVAL OF AN AWARD OF ATTORNEYS'
FEES AND REIMBURSEMENT OF LITIGATION EXPENSES**

PLEASE TAKE NOTICE that upon the accompanying Joint Declaration of Jeffrey W. Golan and E. Powell Miller in Support of (1) Lead Plaintiff's Motion for Final Approval of Class Action Settlement and Plan of Allocation; and (2) Lead Counsel's Application for an Award of Attorneys' Fees and Reimbursement of Litigation Expenses; the Declaration of Robert Brackenbury in Support of Final Approval of Class Action Settlement, Plan of Allocation, Award of Attorneys' Fees and Reimbursement of Expenses, and Reimbursement of Expenses of Lead Plaintiff; and the Memorandum of Law In Support of Lead Counsel's Motion for Final Approval of an Award of Attorneys' Fees and Reimbursement of Litigation Expenses, and all other papers and proceedings herein, Lead Counsel, will and do hereby move this Court, before the Honorable Laura Taylor Swain, on March 20, 2015 at 2:15 p.m. at the United States Courthouse for the Southern District of New York, 500 Pearl Street, New York, New York, for entry of an order, pursuant to Fed. R. Civ. P. 23(e) and 23(h): (i) approving Lead Counsel's

Application for an award of attorneys' fees and reimbursement of litigation expenses; and (ii) granting Lead Plaintiff's request for reimbursement of litigation costs and expenses.

Dated: December 22, 2014

Respectfully submitted,

BARRACK, RODOS & BACINE

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/s/ E. Powell Miller

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