ABN/ARSN

Rule 3.8A

# **Appendix 3E**

# Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

Information and documents given to ASX become ASX's property and may be made public. Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10

QBE	Insurance Group Limited		28 008 485 014					
We (	(the entity) give ASX the following	ng information.						
Info	ormation about buy-back							
1	Type of buy-back	On-market						
2	Date Appendix 3C was given to ASX	27 February 2017						
Total of all shares/units bought back, or in relation to which acceptances have been received, before, and on, previous day								
		Before previous day	Previous day					
3	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	11,658,291	750,000					
4	Total consideration paid or payable for the shares/units	\$124,812,144.99	\$8,387,550.00					

Name of entity

<sup>+</sup> See chapter 19 for defined terms.

				Before previous	Previous day
			×	day	
	If how heals in			highest price paid, ou	highest price paid:
5	If buy-back is buy-back	dll	OII-IIIarket	highest price paid: \$11,14 date: 8 Nov 2017	\$11.20
				lowest price paid: \$9.85 date: 4 Oct 2017	lowest price paid: \$11.14
				•	highest price allowed under rule 7.33: \$11.66

#### **Participation by directors**

6	Deleted 30/9/2	001.
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### How many shares/units may still be bought back?

7 If the company/trust has disclosed an intention to buy back a maximum number of shares/units – the remaining number of shares/units to be bought back

No specific number of shares, but the number of shares required to achieve up to a maximum of A\$200 million in value

## **Compliance statement**

The company is in compliance with all Corporations Act requirements relevant to this buy-back.

or, for trusts only:

- 1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.
- 2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here:

/lote miles Date: 16/11/17

(Company secretary)

Print name:

Peter Smiles

Name and a proper name and a p

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11/01/2010

<sup>+</sup> See chapter 19 for defined terms.