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

Name of entity	ABN/ARSN
QBE Insurance Group Limited	28 008 485 014

We (the entity) give ASX the following information.

#### **Information about buy-back**

1 Type of buy-back

On-market

2 Date Appendix 3D was given to ASX

5 March 2018

# 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	22,113,799	1,000,000		
4	Total consideration paid or payable for the shares/units	\$229,334,287.78	\$11,306,200.00		

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

		Before previous day	Previous day
-			
5	If buy-back is an on-market buy- back	highest price paid: 11.48 date: 11/10/18	highest price paid: \$11.35
			lowest price paid: \$11.20
		lowest price paid: 9.28	
		date: 14/6/18	highest price allowed under
			rule 7.33: \$11.91

### **Participation by directors**

6 Deleted 30/9/2001.

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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\$92 million in value

### **Compliance statement**

1. 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.

Smiles

Date: 17/10/18 (Company secretary)

Print name:

Sign here:

Peter Smiles

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