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17 December 2018

The Manager
Market Announcements Office
ASX Limited
Level 4
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

2019 financial calendar

QBE's key financial dates for 2019 are:

Results and dividend announcement for the full year ended 31 December 2018
Shares begin trading ex-dividend
Record date for determining shareholders' entitlement to the 2018 final dividend
DRP/BSP Election close date – last day to nominate to participate in the Dividend Reinvestment Plan or the Bonus Share Plan
Payment date for the 2018 final dividend
2019 Annual General Meeting
Half year end
Results and dividend announcement for the half year ended 30 June 2019
Shares begin trading ex-dividend
Record date for determining shareholders' entitlements to the 2019 interim dividend
DRP/BSP Election close date – last day to nominate to participate in the Dividend Reinvestment Plan or the Bonus Share Plan
Payment date for the 2019 interim dividend
Full year end

Some of these dates may be subject to change.

Yours faithfully

Carolyn Scobie

Company Secretary