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 1/0/00. Origin: rule 3.6. Appendix 7C. Amended 30/0/2001. 11/01/10

	e of entity	ABN/ARSN	
QBE	E Insurance Group Limited		28 008 485 014
We	(the entity) give ASX the following	ng information.	
Info	ormation about buy-back		
l	Type of buy-back	On-market	
	Data Amandia ab ana aisan ta	25 February 2019	
2	Date Appendix 3D was given to ASX	25 Tebruary 2019	
Γot		ought back, or in	
Γot	ASX  al of all shares/units be	ought back, or in ved, before, and on Before previous	, previous day

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

		Before previous	Previous day
		day	
5	If buy-back is an on-market buy-back	highest price paid: \$12.83 date: 6 May 2019	highest price paid: \$12.65
			lowest price paid: \$12.53
		lowest price paid: \$12.27	
		date: 8 April 2019	highest price allowed under rule 7.33: \$13.51

#### Participation by directors

6	Deleted 30/9/2001.	

#### 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\$273 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.

Sign here:

Date: 13/5/19

(Company secretary)

Print name:

**Peter Smiles** 

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