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6 December 2019

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

Dear Sir/Madam

**Retirement of QBE Non-Executive Director**

Please find attached an announcement for release to the market.

Yours faithfully

A handwritten signature in blue ink that reads 'Peter Smiles'.

Peter Smiles  
**Deputy Company Secretary**

Attachment



## MARKET RELEASE

6 December 2019

### RETIREMENT OF QBE NON-EXECUTIVE DIRECTOR

QBE announces the retirement of non-executive director, Mr Fred Eppinger, effective today 6 December 2019. Mr Eppinger has recently taken on a US based chief executive position and now finds it challenging to devote the appropriate amount of time to QBE.

Marty Becker the Chairman of the QBE Board said “Fred is an incredibly skilled non-executive director and has been a valued member of the Board. We thank him for his contribution to QBE and wish him every success in his new role and future endeavours”.

- ENDS -

For further information, please contact:

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