

QBE Insurance Group Limited ABN 28 008 485 014
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10 March 2023

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

Dear Sir/Madam

Market Release – Retirement of QBE Non-Executive Director

Please find attached an announcement for release to the market.

This release has been authorised by the Group Chief Executive Officer.

Yours faithfully,

A handwritten signature in blue ink, appearing to read "Carolyn Scobie".

Carolyn Scobie
Company Secretary

Encl.



QBE

MARKET RELEASE

10 March 2023

RETIREMENT OF QBE NON-EXECUTIVE DIRECTOR

QBE announces the retirement of non-executive director, Mr Eric Smith, effective today 10 March 2023. Mr Smith is being appointed to a US based non-executive director role and will not be in a position to devote the appropriate amount of time to QBE.

Mike Wilkins, Chair of the QBE Board said: "Eric has been a valued member of the Board and on behalf of the Board I thank him for his contribution to QBE and wish him every success in his future endeavours".

- ENDS -

For further information, please contact:

Investor Relations

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