

QBE Insurance Group Limited ABN 28 008 485 014
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6 October 2023

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

Dear Sir/Madam

New Non-Executive Director appointed to QBE Group Board

Please find attached an announcement for release to the market.

This release has been authorised by the QBE Board of Directors.

Yours faithfully,

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

Carolyn Scobie
Company Secretary

Encl.



MARKET RELEASE

6 October 2023

New Non-Executive Director appointed to QBE Group Board

QBE Insurance Group Limited is pleased to announce the appointment of Steve Ferguson as an Independent Non-Executive Director to the QBE Group Board.

Mike Wilkins, Chairman of the QBE Group Board, said, "It is my pleasure to welcome Steve Ferguson to the Board. Steve has had an outstanding career and brings a strong focus on audit, risk and stakeholder collaboration."

Steve is an accomplished financial services executive and business leader with over 30 years of experience including serving as a Financial Services Leadership partner at Ernst and Young (EY) for more than 15 years, where he was also the signing Audit Partner for numerous top 50 ASX Listed companies.

More recently, Steve has held Board level positions across the commercial, government and not-for-profit sectors for the past 6 years.

Steve is currently serving as a Non-Executive Director for Bank Australia Ltd, GenRe Australia, GenRe Life Australia, and for Parkinson's Australia. He is also an external member of the UNSW Sydney Audit Committee and Risk Committee and part-time CFO for BackTrack Youth Works.

Steve's appointment will be effective 1 November 2023, subject to satisfactory completion of relevant regulatory approvals.

- ENDS -

For further information, please contact:

Investor Relations

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