

1 November 2023

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

### 2024 financial calendar

QBE's key financial dates for 2024 are:

|                     |   |
|---------------------|---|
| <b>16 February</b>  | Results and dividend announcement for the full year ended 31 December 2023  |
| <b>4 March</b>      | Closing date for receipt of nominations from persons wishing to be considered for election as a director on the QBE Board   |
| <b>6 March</b>      | Shares begin trading ex-dividend  |
| <b>7 March</b>      | Record date for determining shareholders' entitlement to the 2023 final dividend  |
| <b>8 March</b>      | DRP/BSP Election close date – last day to nominate to participate in the Dividend Reinvestment Plan or the Bonus Share Plan |
| <b>12 April</b>     | Payment date for the 2023 final dividend  |
| <b>10 May</b>       | 2024 Annual General Meeting   |
| <b>30 June</b>      | Half year end   |
| <b>9 August</b>     | Results and dividend announcement for the half year ended 30 June 2024  |
| <b>16 August</b>    | Shares begin trading ex-dividend  |
| <b>19 August</b>    | Record date for determining shareholders' entitlements to the 2024 interim dividend   |
| <b>20 August</b>    | DRP/BSP Election close date – last day to nominate to participate in the Dividend Reinvestment Plan or the Bonus Share Plan |
| <b>20 September</b> | Payment date for the 2024 interim dividend  |
| <b>31 December</b>  | Full year end   |

Some of these dates may be subject to change.

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

Yours faithfully



Carolyn Scobie  
**Company Secretary**