

**QBE Insurance Group Limited** ABN 28 008 485 014  
Level 18, 388 George Street, SYDNEY NSW 2000 Australia  
GPO Box 82, Sydney NSW 2001  
telephone + 612 9375 4444 • facsimile + 612 9231 6104

[www.qbe.com](http://www.qbe.com)



22 March 2024

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 DIRECTORS**

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**

Attachment



# QBE

## MARKET RELEASE

22 March 2024

### RETIREMENT OF QBE NON-EXECUTIVE DIRECTORS

QBE Insurance Group Limited (QBE) today announced the retirement of Non-Executive Directors Sir Brian Pomeroy and Jann Skinner, effective 10 May 2024 at the conclusion of the Company's Annual General Meeting.

QBE's Chairman, Mr Wilkins extended his thanks for Sir Brian's and Ms Skinner's commitment and contribution during their time on the QBE Group Board.

Sir Brian joined the QBE Group Board as a non-executive director in 2014. He has had a long association with QBE, having previously been a non-executive director on QBE's European Operations Boards. During his tenure on the Group Board, he chaired the Audit Committee and served as a member of other committees.

Ms Skinner also joined the QBE Group Board as a non-executive director in 2014. Similarly, Ms Skinner has also had a long association with QBE, having previously been a non-executive director on QBE's Australia Pacific Boards. During her tenure on the Group Board, she served as Chair of the Audit Committee and the Risk & Capital Committee and as a member of other committees.

Mr Wilkins said, "I thank Sir Brian and Jann for their many years of service and commitment to QBE. With a lengthy combined association to QBE, their enormous contribution cannot be overstated, and their support and insights have been invaluable to both the Board and senior management. They have been an important part of QBE's strategic development. The Board would like to thank Sir Brian and Jann for their valuable contribution, and we wish them every success in the future."

For further information, please contact:

#### **Investor Relations**

Ashley Dalziell  
Group Head of Investor Relations  
Tel: +61 2 9375 4007  
[investor.relations@qbe.com](mailto:investor.relations@qbe.com)

#### **QBE Insurance Group Limited**

ABN 28 008 485 014  
Level 27, 8 Chifley Square  
SYDNEY NSW 2000  
Australia  
[www.qbe.com](http://www.qbe.com)

#### **Media Enquiries**

Natalie Kitchen  
Group Head of External Relations  
Tel: +61 2 8275 9253  
[Natalie.Kitchen@qbe.com](mailto:Natalie.Kitchen@qbe.com)