

QBE Insurance Group Limited ABN 28 008 485 014
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9 February 2017

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

Dear Sir/Madam

SENIOR MANAGEMENT CHANGES

Please find attached an announcement for release to the market.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Carolyn Scobie', is written over a faint, larger version of the same signature.

Carolyn Scobie
Group General Counsel and Company Secretary

Encl.



QBE

MARKET RELEASE

9 February 2017

SENIOR MANAGEMENT CHANGES

QBE Insurance Group Limited announces that Colin Fagen, the Group Chief Operations Officer, has left the organisation.

A replacement for the role of Group Chief Operations Officer has been identified and we will announce this in the coming weeks.

QBE looks forward to updating the market regarding its full year results on 27 February.

- ENDS -

For further information, please contact:

Investor Relations

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QBE Insurance Group Limited is listed on the Australian Securities Exchange, is one of the top 20 global insurance and reinsurance companies as measured by net earned premium and has operations in 37 countries.