QBE Insurance Group Limited ABN 28 008 485 014 Level 27, 8 Chifley Square, SYDNEY NSW 2000 Australia GPO Box 82, Sydney NSW 2001 telephone + 612 9375 4444 • facsimile + 612 9231 6104

www abe com



10 September 2015

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

Dear Sir/Madam

Class Action

Please find attached an announcement for release to the market.

Yours faithfully,

Peter Horton

Company Secretary

Encl.



MARKET RELEASE

10 September 2015

CLASS ACTION

Money Max Int Pty Ltd as trustee for the Goldie Superannuation Fund has commenced a representative proceeding against QBE Insurance Group Limited ("QBE") in the Federal Court in Melbourne.

The proceeding has been brought by the representative applicant on its own behalf and on behalf of other persons who at some time during the period 20 August 2013 to 6 December 2013 acquired an interest in ordinary fully-paid shares in QBE. The proceeding asserts that QBE failed to comply with its continuous disclosure obligations and engaged in false and misleading conduct in the lead up to the revised profit guidance released to the market by QBE on 9 December 2013.

These allegations will be defended.

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 38 countries.