

QBE Insurance Group Limited ABN 28 008 485 014
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25 November 2015

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

Dear Sir/Madam

Appointment of new Group General Counsel and Company Secretary

Please find attached an announcement for release to the market.

Yours faithfully

A handwritten signature in blue ink, appearing to read "Peter Smiles", written in a cursive style.

Peter Smiles
Company Secretary

Attachment



MARKET RELEASE

25 November 2015

Appointment of new Group General Counsel and Company Secretary

QBE Insurance Group Limited (QBE) today announced the appointment of Carolyn Scobie to the role of Group General Counsel and Company Secretary. Ms. Scobie's appointment follows the resignation of Peter Horton.

Ms. Scobie will join QBE on 18 January 2016 from Goodman Group (ASX: GMG) where she was Group General Counsel with responsibility for a multi-disciplinary legal team working on matters across 16 countries and over 800 entities. With extensive experience working in an ASX-listed multinational, Carolyn has expertise in compliance, regulatory matters, litigation and managing the complexity of multiple jurisdictions.

Group Chief Executive Officer John Neal stated "We are delighted to have someone with Carolyn's international experience and expertise join our organisation. Carolyn's proven track record in leading a legal team across many different countries will be great asset for QBE and we look forward to her insight and contribution as we continue to transform and grow our business."

- ENDS -

For further information, please contact:

Investor Relations

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QBE Insurance Group Limited is listed on the Australian Securities Exchange, is recognised as one of the top 20 global insurance and reinsurance companies as measured by net earned premium and has operations in 38 countries.