

QBE Insurance Group Limited ABN 28 008 485 014  
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31 December 2015

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 Director**

Please find attached an announcement for release to the market.

Yours faithfully

A handwritten signature in blue ink that reads 'Peter Smiles'.

Peter Smiles  
**Company Secretary**

Attachment



## MARKET RELEASE

31 December 2015

### RETIREMENT OF QBE NON-EXECUTIVE DIRECTOR

QBE today announced the retirement of non-executive director, Mr John Graf, effective 31st December 2015.

Mr Marty Becker, Chairman of the QBE Board said “John has been a highly valued member of the Board. We thank him for his outstanding contribution to the Board and wish him every success in his future endeavours”.

- ENDS -

For further information, please contact:

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