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17 August 2016

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

Dear Sir/Madam

**QBE NON-EXECUTIVE DIRECTOR APPOINTMENT – KATHRYN LISSON**

Please refer to the attached market release.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Carolyn Scobie', written over a horizontal line.

Carolyn Scobie  
**Company Secretary**

Attachment



## MARKET RELEASE

17 August 2016

### **QBE NON-EXECUTIVE DIRECTOR APPOINTMENT – KATHRYN LISSON**

QBE Insurance Group Limited is pleased to announce the appointment of Ms Kathryn (Kathy) Lisson as a Non-Executive Director effective 1 September 2016.

Ms Lisson recently retired as a partner of Ernst & Young LLP, where she led the firm's Canadian Insurance Advisory practice. In this role, Ms Lisson was responsible for EY's FinTech implementation in the insurance sector in Canada, combining new customer analytic insight analytics, contactless payments, monitoring technology and fraud detection with policy, claims and underwriting systems offered as cloud or SAAS solutions.

Until 2011, Ms Lisson was Chief Operating Officer for QBE European Operations in London with responsibility for claims, technology and operation support functions. In addition, she was Chair of QMS (UK) Board and a member of the Executive Management Committee, Investment Committee and Reserving and Risk Committees. Earlier in her career Ms Lisson held senior roles at Price Waterhouse and Bank of Montreal in Canada, and at Barclays Bank and Brit Insurance Holdings in London.

Mr Marty Becker, Chairman of QBE said: "I am delighted to welcome Kathy back to QBE. The Board will benefit from her experience gained through many years in senior executive and advisory roles across the financial services sector, including global insurers and banks, in North America and Europe. Kathy's practical experience in digital technology, cyber security, IT risks and data analytics will be particularly valuable as technology plays an increasingly significant role in shaping QBE's business and strategic direction.

Drawing upon her technology expertise, Kathy has agreed to chair a newly-formed Operations and Technology Committee which will support the Board in monitoring QBE's evolving digitization and information technology strategy."

Ms Lisson is based in Canada.

- ENDS -

For further information, please contact:

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