

QBE Insurance Group Limited ABN 28 008 485 014
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6 February 2020

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

Dear Sir/Madam

QBE 2020 Annual General Meeting

In accordance with ASX Listing Rule 3.13.1, we advise the market that the 2020 Annual General Meeting of shareholders of QBE Insurance Group Limited will be held on 7 May 2020 commencing at 10.00am Sydney time at:

Ballrooms 3 & 4,
The Fullerton Hotel Sydney,
(Formerly known as The Westin Sydney)
1 Martin Place, Sydney,
New South Wales, 2000, Australia

The closing date for receipt of nominations from persons wishing to be considered for election as a director on the QBE Board is Monday, 2 March 2020.

This release has been authorised by the Company Secretary.

Yours faithfully

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

Carolyn Scobie
Company Secretary