

# Appendix 3E

## Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

*Information and documents given to ASX become ASX's property and may be made public.*

Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10

|                             |                |
|-----------------------------|----------------|
| Name of entity              | ABN/ARSN       |
| QBE Insurance Group Limited | 28 008 485 014 |

We (the entity) give ASX the following information.

### Information about buy-back

|   |                                   |                  |
|---|-----------------------------------|------------------|
| 1 | Type of buy-back                  | On-market        |
| 2 | Date Appendix 3D was given to ASX | 25 February 2019 |

### Total of all shares/units bought back, or in relation to which acceptances have been received, before, and on, previous day

|   | Before previous day  | Previous day   |
|---|--|----------------|
| 3 | Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received |                |
|   | 12,940,656   | 715,615        |
| 4 | Total consideration paid or payable for the shares/units   |                |
|   | \$157,318,275.78   | \$8,692,790.09 |

+ See chapter 19 for defined terms.

**Appendix 3E**  
**Daily share buy-back notice**

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|   |                                      | <b>Before previous day</b>   | <b>Previous day</b>   |
|---|--------------------------------------|--|---|
| 5 | If buy-back is an on-market buy-back | highest price paid: \$12.83<br>date: 6 May 2019<br><br>lowest price paid: \$11.23<br>date: 4 June 2019 | highest price paid: \$12.20<br><br>lowest price paid: \$12.11<br><br>highest price allowed under rule 7.33: \$12.72 |

**Participation by directors**

6 Deleted 30/9/2001.

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**How many shares/units may still be bought back?**

7 If the company/trust has disclosed an intention to buy back a maximum number of shares/units – the remaining number of shares/units to be bought back

|   |
|---|
| No specific number of shares, but the number of shares required to achieve up to a maximum of A\$167 million in value |
|---|

**Compliance statement**

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

*or, for trusts only:*

1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.



Sign here:

(Company secretary)

Date: 21/6/19

Print name: Peter Smiles

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+ See chapter 19 for defined terms.