

## 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	
	22,427,141	1,029,163
4	Total consideration paid or payable for the shares/units	
	\$275,967,619.33	\$13,445,808.76

+ See chapter 19 for defined terms.

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	<p>highest price paid: \$13.21 date: 19 December 2019</p> <p>lowest price paid: \$11.23 date: 4 June 2019</p>	<p>highest price paid: \$13.140</p> <p>lowest price paid: \$13.010</p> <p>highest price allowed under rule 7.33: \$13.77</p>

## Participation by directors

6 Deleted 30/9/2001.

## 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\$44 million in value |
|---|--|

## Compliance statement

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

*or, for trusts only:*

- 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.
- 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:



.....Date: 23/12/19  
(Company secretary)

Print name: Peter Smiles

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+ See chapter 19 for defined terms.