

QBE Insurance Group Limited ABN 28 008 485 014  
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[www.qbe.com](http://www.qbe.com)



4 October 2019

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

Dear Sir/Madam

**On market share buy-back – notification of cancellation of shares**

In accordance with ASX Listing Rule 3.8A, attached are two copies of the ASIC form 484 notifying the cancellation of 1,062,294 QBE shares as part of the on market share buy-back and the issue of 269,880 Bonus Share Plan shares.

Following the cancellation of shares for the buyback and the issuance of Bonus Share Plan shares, the total number of shares on issue is 1,311,910,587.

Yours faithfully

A handwritten signature in blue ink, appearing to read "Peter Smiles".

Peter Smiles  
**Deputy Company Secretary**

Attach.

## Change to company details

### Company details

Company name

**QBE INSURANCE GROUP LIMITED**

Australian Company Number (ACN)

**008 485 014**

### Lodgement details

Who should ASIC contact if there is a query about this form?

Name

**SMILES,PETER**

ASIC registered agent number (if applicable)

**17210**

### Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

**PETER SMILES**

Capacity

**Secretary**

Signature



Date signed

**04-10-2019**

## C1 Cancellation of shares

### Reason for cancellation

### Shares cancellation details

Reason for cancellation

**ss.257H(3) Share buyback - Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place**

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	1062294	13396657.63	

Earliest Date of  
cancellation

**16-09-2019**

## C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	1311640707	12996277597.33	0.00

Earliest date of  
change

**16-09-2019**

## Change to company details

### Company details

Company name

**QBE INSURANCE GROUP LIMITED**

Australian Company Number (ACN)

**008 485 014**

### Lodgement details

Who should ASIC contact if there is a query about this form?

Name

**SMILES,PETER**

ASIC registered agent number (if applicable)

**17210**

### Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

**PETER SMILES**

Capacity

**Secretary**

Signature



Date signed

**04-10-2019**

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## C2 Issue of shares

New share issues are listed in the table below.

Share class code	Number of shares issued	Amount paid per share	Amount unpaid per share	
ORD	269880	0	0	

Earliest Date of issue **04-10-2019**

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## C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	1311910587	12996277597.33	0.00

Earliest date of change **04-10-2019**