

1 November 2023

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

2024 financial calendar

QBE's key financial dates for 2024 are:

16 February	Results and dividend announcement for the full year ended 31 December 2023
4 March	Closing date for receipt of nominations from persons wishing to be considered for election as a director on the QBE Board
6 March	Shares begin trading ex-dividend
7 March	Record date for determining shareholders' entitlement to the 2023 final dividend
8 March	DRP/BSP Election close date – last day to nominate to participate in the Dividend Reinvestment Plan or the Bonus Share Plan
12 April	Payment date for the 2023 final dividend
10 May	2024 Annual General Meeting
30 June	Half year end
9 August	Results and dividend announcement for the half year ended 30 June 2024
16 August	Shares begin trading ex-dividend
19 August	Record date for determining shareholders' entitlements to the 2024 interim dividend
20 August	DRP/BSP Election close date – last day to nominate to participate in the Dividend Reinvestment Plan or the Bonus Share Plan
20 September	Payment date for the 2024 interim dividend
31 December	Full year end

Some of these dates may be subject to change.

This release has been authorised by the QBE Board of Directors.

Yours faithfully



Carolyn Scobie
Company Secretary