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25 August 2021

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

Dear Sir/Madam,

Appointment of Andrew Horton as a director of QBE Insurance Group Limited

Further to QBE's announcement on 3 March 2021, QBE confirms Mr Horton's appointment as a Director of QBE Insurance Group Limited, with effect from 1 September 2021.

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

Yours faithfully

A handwritten signature in blue ink, appearing to read "Carolyn Scobie".

Carolyn Scobie
Company Secretary