

QBE Insurance Group Limited ABN 28 008 485 014
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22 March 2024

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

Dear Sir/Madam

RETIREMENT OF QBE NON-EXECUTIVE DIRECTORS

Please find attached an announcement for release to the market.

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

Yours faithfully,

A handwritten signature in purple ink, appearing to read "Carolyn Scobie", followed by a period.

Carolyn Scobie
Company Secretary

Attachment

For personal use only



QBE

MARKET RELEASE

22 March 2024

RETIREMENT OF QBE NON-EXECUTIVE DIRECTORS

QBE Insurance Group Limited (QBE) today announced the retirement of Non-Executive Directors Sir Brian Pomeroy and Jann Skinner, effective 10 May 2024 at the conclusion of the Company's Annual General Meeting.

QBE's Chairman, Mr Wilkins extended his thanks for Sir Brian's and Ms Skinner's commitment and contribution during their time on the QBE Group Board.

Sir Brian joined the QBE Group Board as a non-executive director in 2014. He has had a long association with QBE, having previously been a non-executive director on QBE's European Operations Boards. During his tenure on the Group Board, he chaired the Audit Committee and served as a member of other committees.

Ms Skinner also joined the QBE Group Board as a non-executive director in 2014. Similarly, Ms Skinner has also had a long association with QBE, having previously been a non-executive director on QBE's Australia Pacific Boards. During her tenure on the Group Board, she served as Chair of the Audit Committee and the Risk & Capital Committee and as a member of other committees.

Mr Wilkins said, "I thank Sir Brian and Jann for their many years of service and commitment to QBE. With a lengthy combined association to QBE, their enormous contribution cannot be overstated, and their support and insights have been invaluable to both the Board and senior management. They have been an important part of QBE's strategic development. The Board would like to thank Sir Brian and Jann for their valuable contribution, and we wish them every success in the future."

For further information, please contact:

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