

QBE Insurance Group Limited ABN 28 008 485 014
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24 December 2018

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

Dear Sir/Madam

QBE NON-EXECUTIVE DIRECTOR APPOINTMENT – FRED EPPINGER

Please find attached an announcement for release to the market.

Yours faithfully,

A handwritten signature in black ink, appearing to read "Carolyn Scobie", written in a cursive style.

Carolyn Scobie
Company Secretary

Encl.



QBE

MARKET RELEASE

24 December 2018

QBE NON-EXECUTIVE DIRECTOR APPOINTMENT – FRED EPPINGER

QBE Insurance Group Limited is pleased to announce the appointment of Mr Fred Eppinger as a Non-Executive Director effective 1 January 2019.

Mr Eppinger was the President and Chief Executive Officer of The Hanover Insurance Group, Inc. for 13 years until 2016. He has more than 35 years of experience in finance and strategic marketing in the North American insurance industry, including serving as Executive Vice President, Property and Casualty for The Hartford Financial Services Group, Inc. He is currently a non-executive director of Centene Corporation, a large publicly-traded company and a multi-line managed care enterprise that serves as a major intermediary for both government-sponsored and privately insured health care programs. He is currently also a non-executive director of the publicly-traded company, Stewart Information Services Corporation.

Mr Eppinger holds a Masters of Business Administration from Dartmouth College and a Bachelor of Arts from College of the Holy Cross.

Mr Marty Becker, Chairman of QBE said: “We are delighted that Fred has agreed to join the QBE Board. He has many years’ of senior leadership roles in specialist insurance businesses and his appointment further complements the depth of insurance expertise on our Board.”

Mr Eppinger is based in the United States of America.

- ENDS -

For further information, please contact:

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