

QBE Insurance Group Limited ABN 28 008 485 014
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19 February 2021

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

Dear Sir/Madam

QBE's 2021 Annual General Meeting

We advise the market that the 2021 Annual General Meeting of shareholders of QBE Insurance Group Limited will be held on Wednesday, 5 May 2021 commencing at 10.00am Sydney time at:

The Wesley Conference Centre
220 Pitt Street,
Sydney, New South Wales, 2000, Australia

This release 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