

QBE Insurance Group Limited ABN 28 008 485 014
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31 October 2016

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

Dear Sir/Madam

Non-Executive Director Appointment – Michael Wilkins

Please find attached an announcement for release to the market.

Yours faithfully,

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

Carolyn Scobie
Company Secretary

Attachment.



QBE

MARKET RELEASE

31 October 2016

NON-EXECUTIVE DIRECTOR APPOINTMENT – MICHAEL WILKINS

QBE Insurance Group Limited is pleased to announce the appointment of Mr Michael (Mike) Wilkins as a Non-Executive Director effective 1 November 2016.

Mr Wilkins was the Managing Director and Chief Executive Officer of Insurance Australia Group Limited until November 2015. He has more than 30 years of experience in financial services, predominantly in Australia and Asia and with experience in India and Europe, including serving as Managing Director and CEO of Promina Group Limited and Managing Director of Tyndall Australia Limited. He is currently a non-executive director of AMP Limited and has formerly held non-executive roles at Maple-Brown Abbott Limited and Alinta Limited.

Mr Wilkins holds a Bachelor of Commerce from the University of New South Wales and a Master of Business Administration from the University of Sydney.

Mr Marty Becker, Chairman of QBE said: “Mike made an exceptional contribution to the insurance industry in Australia and internationally during his executive career. He has a well-earned reputation for strengthening the fundamentals of the businesses that he has led and is highly regarded in the investment and business community. I am delighted to welcome Mike to QBE.”

Mr Wilkins is based in Sydney.

- ENDS -

For further information, please contact:

Investor Relations

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