



17 August 2012

The Manager
Company Announcements
ASX Limited
Level 6
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Group Chief Executive Officer Succession

Further to our announcement to the market on 28 February 2012, QBE advises that with effect from today, Frank O'Halloran has resigned as Group Chief Executive Officer and an Executive Director and John Neal has been appointed as Group Chief Executive Officer and an Executive Director of the Board of QBE Insurance Group Limited.

Yours faithfully

Duncan Ramsay
Company Secretary

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