

29 January 2014

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

Dear Sir/Madam

Re: 2014 financial calendar - change

We refer to our letter of 14 October 2013.

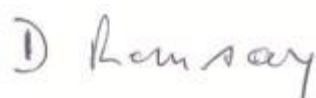
Further to the ASX Listing Rule timetable changes (effective from 14 April 2014), QBE has adjusted the Record Date for the 2014 interim dividend to allow for the reduced ex-dividend period from 5 days to 3 days.

The proposed dates for the 2014 interim dividend are now as follows:

27 August	Shares begin trading ex-dividend
29 August	Record date for determining shareholders' entitlements to 2014 interim dividend
23 September	2014 interim dividend paid

All dates shown are provisional only and may be subject to change.

Yours faithfully



Duncan Ramsay
Company Secretary