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28 April 2014

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

Dear Sir/Madam

Company Secretary

We refer to our announcement of 12 March 2014.

In accordance with the Listing Rules, we wish to advise that Duncan Ramsay has resigned as a company secretary of QBE Insurance Group Limited.

Peter Smiles will remain as Deputy Company Secretary and until 9 June 2014, he will be Acting Company Secretary.

Peter Horton will commence his new role as Group General Counsel and Company Secretary, effective 9 June 2014.

Yours faithfully

A handwritten signature in blue ink that reads 'Peter Smiles'.

Peter Smiles
Deputy Company Secretary