

11 January 2016

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

2016 financial calendar

QBE's key financial dates for 2016 are:

Results and dividend announcement for the full year ended 31 December 2015
Shares begin trading ex-dividend
Record date for determining shareholders' entitlement to the 2015 final dividend
Payment date for the 2015 final dividend
2016 Annual General Meeting
Half year end
Results announcement for the half year ended 30 June 2016
Shares begin trading ex-dividend
Record date for determining shareholders' entitlements to the 2016 interim dividend
Payment date for the 2016 interim dividend
Full year end

Some of these dates may be subject to change.

Yours faithfully

Peter Smiles

Company Secretary