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11 June 2026

The Manager
Market Announcements Office
ASX Limited
Exchange Place
Level 27
39 Martin Place
SYDNEY NSW 2000

Dear Sir / Madam,

QBE GROUP BOARD DIRECTOR UPDATE

Please find attached an announcement for release to the market.

This release has been authorised by the QBE Board of Directors.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Carolyn Scobie'.

Carolyn Scobie
Company Secretary
Attachment

ASX announcement

Market Release

QBE Group Board Director Update

QBE Insurance Group Limited (QBE) today announced the appointment of Christopher Harris as an independent non-executive director to the QBE Group Board, effective 6 July 2026, subject to regulatory approvals.

Mr Harris is currently Chair of QBE Capital, a position he has held since 9 May 2025, and has played a key role in facilitating a highly effective Board.

QBE Chair Yasmin Allen AM said, "Christopher brings deep industry expertise, particularly in capital allocation, risk management and underwriting, along with a strong track record as both an executive and director. His knowledge of QBE through his role as Chair of QBE Capital will enable him to make an immediate contribution to the Board. His appointment also reflects the ongoing and disciplined approach we are taking to Board composition."

Christopher currently serves as CEO and board member for Monarch Point Re, a private specialty reinsurer. Previously, he spent more than 13 years at Montpelier Re in C-Suite positions as Chief Actuary, Chief Risk Officer and Chief Underwriting Officer, before being appointed CEO in 2008.

Christopher sits on the board of Catalina Holdings. Additionally, he is a Board Leadership Fellow of the National Association of Corporate Directors.

Contact details

For further information, please contact:

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