



25 February 2004

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

Dear Sir/Madam,

**re: Report on results and financial statements
for the year ended 31 December 2003 – new record date**

I refer to my earlier letter today.

The attached documents referred to a record date of 8 March 2004. As this is Labour Day in Victoria and Tasmania and a non-business day for ASX purposes, the record date will now be Tuesday, 9 March 2004.

Yours faithfully,

A handwritten signature in cursive script that reads 'D Ramsay'.

Duncan Ramsay
Company Secretary

QBE INSURANCE GROUP LIMITED
ABN 28 008 485 014

82 Pitt Street
Sydney NSW 2000

Postal Address
GPO Box 82
Sydney NSW 2001

Telephone: (02) 9375 4444
Facsimile: (02) 9231 6104
DX 10171 Sydney Stock Exchange