

QBE Insurance Group Limited ABN 28 008 485 014
Level 27, 8 Chifley Square, SYDNEY NSW 2000 Australia
GPO Box 82, Sydney NSW 2001
telephone + 612 9375 4444 • facsimile + 612 9231 6104

www.qbe.com



11 September 2014

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

Dear Sir/Madam,

2014 INTERIM DIVIDEND - UPDATE

I refer to our letters of 19 and 22 August 2014.

For the market's information the share price used for calculating entitlements under our Dividend Reinvestment Plan (DRP) and Bonus Share Plan (BSP) will be A\$11.52, being the volume weighted average market price over the ten trading days from Wednesday, 27 August 2014 to Tuesday, 9 September 2014 (all inclusive).

Yours faithfully

A handwritten signature in blue ink, appearing to be 'P Horton', is written over a faint circular stamp.

Peter Horton
Company Secretary