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qbe.com

27 November 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 refer to the attached Market Release.

This release was approved by the QBE Chair.

Yours faithfully,



Carolyn Scobie
Company Secretary
Attachment

ASX Announcement
27 November 2026

Market Release

QBE Group Board Director Update

QBE Insurance Group Limited (QBE) today announced the appointment of Dr Nicola Hodson as an independent non-executive director to the QBE Group Board, effective 4 January 2027, subject to regulatory approvals.

Dr Hodson is the outgoing Chair of IBM UK & Ireland, having also served as CEO. She has held senior global and UK leadership roles at Microsoft, Siemens and Computer Sciences Corporation (now DXC Technology) and worked as a management consultant for Ernst & Young and at British Nuclear Fuels Limited.

Dr Hodson has previously held non-executive director and as remuneration committee Chair roles at Drax Group plc and has been a non-executive director of the UK Department of Science, Innovation and Technology. She is Deputy President and nominations committee Chair of techUK and is Chair of the AI Council for the Liverpool City Region. She also served on the Board of Beazley plc for seven years, for most of which she chaired the remuneration committee, stepping down in October this year.

QBE Group Chair Yasmin Allen AM said, "Nicola brings extensive international leadership experience across technology, digital transformation and artificial intelligence, together with a strong track record as a non-executive director. Her perspective on innovation, growth, governance and the management of complex stakeholder environments will complement the skills and experience of the QBE Group Board."

Contact details

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