

4 October 2012

The Manager Company Announcements ASX Limited Exchange Centre 20 Bridge Street SYDNEY NSW 2000

Dear Sir/Madam

Re: FINAL DIRECTOR'S INTEREST NOTICE

Attached for announcement to the market, please find an Appendix 3Z – Final Director's Interest Notice for Leonard Bleasel who retired from the Board of QBE Insurance Group Limited on 30 September 2012.

Yours faithfully

Peter Smiles

Deputy Company Secretary

Encl.

QBE INSURANCE GROUP LIMITED ABN 28 008 485 014

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Rule 3.19A.3

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	QBE INSURANCE GROUP LIMITED	
ABN	28 008 485 014	

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Leonard Francis Bleasel
Date of last notice	13 April 2012
Date that director ceased to be director	30 September 2012

Part 1 – Director's relevant interests in securities of which the director is the registered holder In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities	
60,646 ordinary shares	Leonard Francis Bleasel

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⁺ See chapter 19 for defined terms.

Part 2 - Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Sambop Pty Ltd ATF Bleasel Superfund - Director	14,298 ordinary shares
Mrs Valerie A Bleasel – relevant interest	18,378 ordinary shares
Quilrex Pty Ltd ATF The Bleasel Family Trust - Director	5,000 ordinary shares
Mrs V A Bleasel – (RBC Dexia - Nominee)	3,120 ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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⁺ See chapter 19 for defined terms.