



QBE INSURANCE GROUP LIMITED
ABN 28 008 485 014

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2 April 2013

The Manager
Market Announcements Office
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 Charles Irby who retired from the Board of
QBE Insurance Group Limited on 31 March 2013.

Yours faithfully

A handwritten signature in black ink that reads 'D Ramsay'. The signature is written in a cursive style and is positioned above the typed name of the signatory.

Duncan Ramsay
Company Secretary

Encl.

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	Charles Leonard Anthony Irby
Date of last notice	4 August 2010
Date that director ceased to be director	31 March 2013

Part 1 – Director's relevant interests in securities of which the director is the registered holder

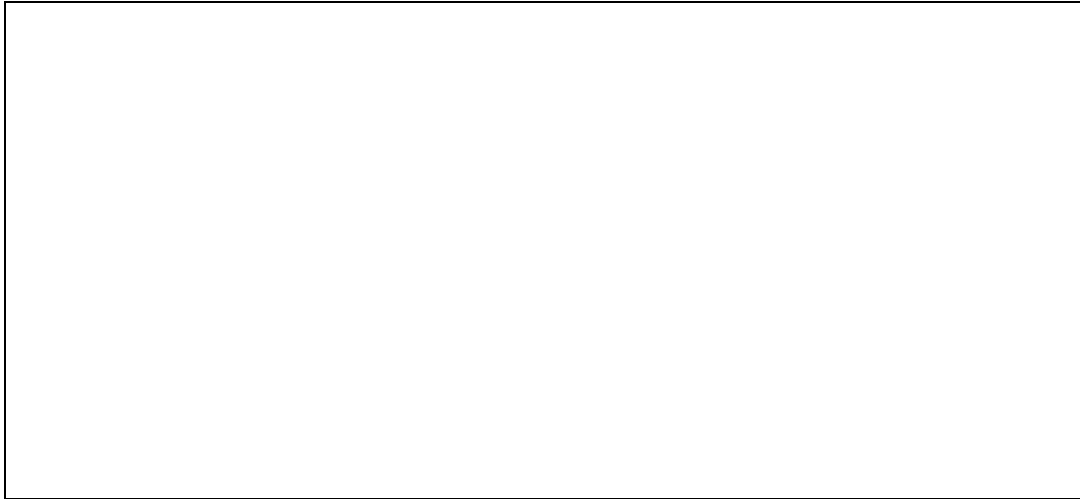
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

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	
18,500 ordinary shares	Charles Leonard Anthony Irby (Rathbone Nominees)
3,383 ordinary shares	Mr C L A Irby

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice



+ 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
Mrs S J Irby – relevant interest	1,006 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

+ See chapter 19 for defined terms.