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4 August 2026

The Manager
Market Announcements Office
ASX Limited
Level 27
39 Martin Place
SYDNEY NSW 2000

2027 Financial Calendar

QBE's key financial dates for 2027 are:

19 February	Results and dividend announcement for the full year ended 31 December 2026
1 March	Closing date for receipt of nominations from persons wishing to be considered for election as a director on the QBE Board
4 March	Shares begin trading ex-dividend
5 March	Record date for determining shareholders' entitlement to the 2026 final dividend
8 March	DRP/BSP Election close date – last day to nominate to participate in the Dividend Reinvestment Plan or the Bonus Share Plan
16 April	Payment date for the 2026 final dividend
12 May	2027 Annual General Meeting and 1Q performance update
30 June	Half year end
12 August	Results and dividend announcement for the half year ended 30 June 2027
19 August	Shares begin trading ex-dividend
20 August	Record date for determining shareholders' entitlements to the 2027 interim dividend
23 August	DRP/BSP Election close date – last day to nominate to participate in the Dividend Reinvestment Plan or the Bonus Share Plan
1 October	Payment date for the 2027 interim dividend
31 December	Full year end

Some of these dates may be subject to change.

This release has been authorised by the QBE Disclosure Committee.

Yours faithfully



Carolyn Scobie
Company Secretary