

QBE Insurance Group Limited ABN 28 008 485 014
Level 18, 388 George Street, SYDNEY NSW 2000 Australia
GPO Box 82, Sydney NSW 2001
telephone +61 2 93754444

www.qbe.com



6 May 2024

Ms Elizabeth Johnstone
Chair, ASX Corporate Governance Council

Dear Ms Johnstone

**Re: Consultation for a 5th edition of the ASX Corporate Governance Council's
Corporate Governance Principles and Recommendations**

I am responding on behalf of QBE Insurance Group Limited (**QBE**) to the request made on 27 February 2024 by the Council for submissions on the consultation materials for a proposed fifth edition of the Corporate Governance Council Principles and Recommendations.

QBE has participated in discussions on these consultation materials with the Governance Institute of Australia (**GIA**). QBE understands that GIA will make a submission to the Council on those consultation materials and supports the content of the GIA submission.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Mike Wilkins', with a stylized flourish at the end.

Mike Wilkins AO
Chairman, QBE Insurance Group Limited