

QBE Reinsurance Corporation
List of the Directors and Executive Officers

<u>Name</u>	<u>Title</u>
Stephen Michael Calascione	Senior Vice President
Bruce David Carlino	Senior Vice President
Ian George Davey	Senior Vice President and Director
James Justin Fiore	Senior Executive Vice President and Director
Christopher Colin Fish	Chief Financial Officer, Executive Vice President and Director
Nancy Lynn Kelly	Senior Vice President
Timothy Michael Kenny	President, Chief Executive Officer and Director
John Carmine LaCava	Executive Vice President and Director
Thomas Clifford Leonardo	Senior Vice President
Alan Jeffrey Levin	Director
Peter Thomas Maloney	Corporate Secretary and Senior Vice President
Robert James Mezzasalma	Senior Vice President
Celso Miguel Moreira	Senior Vice President and Chief Actuary
Francis Michael O'Halloran	Chairman and Director
Anthony Robert Przybyszewski	Director
Marc Sanford Willner	Senior Vice President

QBE Insurance Group Limited
List of the Directors and Executive Officers

<u>Name</u>	<u>Title</u>
Leonard Bleasel	Non-Executive Director
Duncan Boyle	Non-Executive Director
Edwin Cloney	Non-Executive Director
Neil Drabsch	Chief Financial Officer
Nicholas Greiner	Non-Executive Director
Isabel Hudson	Non-Executive Director
Belinda Hutchinson	Non-Executive Director
Charles Irby	Non-Executive Director
Irene Lee	Non-Executive Director
Vince McLenaghan	Chief Operating Officer
Francis Michael O'Halloran	Chairman
Duncan Ramsay	Corporate Counsel and Secretary
Jenni Smith	Human Resources
Mark Daniel ten Hove	Group General Investment Manager
George Thwaites	Chief Risk Officer