

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

QBE Holdings, Inc.
List of the Directors and Executive Officers

<u>Name</u>	<u>Title</u>
Ian George Davey	Senior Vice President and Director
James Justin Fiore	Senior Executive Vice President, Chief Underwriting Officer and Director
Christopher Colin Fish	Executive Vice President, Chief Financial Officer, Treasurer and Director
Timothy Michael Kenny	Chief Executive Officer and Director
John Carmine LaCava	Executive Vice President, Chief Investment Officer and Director
Alan Jeffrey Levin	Director
Peter Thomas Maloney	Senior Vice President, Corporate Counsel and Corporate Secretary
Francis Michael O'Halloran	Chairman and Director
Anthony Robert Przybyszewski	Director