

Zurich proposes three board members for re-election

Zurich, February 13, 2012 – Zurich Insurance Group Ltd (Zurich) today announced that the Board of Directors proposes the re-election of Susan Bies, Victor L. L. Chu and Rolf Watter at this year's Annual General Meeting of Shareholders on April 4, 2013.

Susan Bies (U.S. citizen) is proposed for re-election for a three year term. As Rolf Watter (Swiss citizen) will reach the maximum term of office under Zurich's internal guidelines in 2014, he is proposed for re-election for a one year term.

Victor L. L. Chu (British citizen) informed the Board that he will stand for re-election for a one year term.

In addition to the re-elections and as already announced in September 2012, the Board also proposes the election of Monica Mächler (Swiss citizen) to the Board of Directors. Armin Meyer, who has served the maximum tenure of office, will not stand for re-election.

Subject to the re-election and election of the members of the Board by the shareholders, the Board of Directors of Zurich will consist of the following members:

	End of term
• <u>Josef Ackermann, Chairman</u>	2015
• <u>Tom de Swaan, Vice-Chairman</u>	2014
• <u>Susan Bies</u>	2016
• <u>Alison Carnwath</u>	2014
• <u>Victor L.L. Chu</u>	2014
• <u>Rafael del Pino</u>	2014
• <u>Thomas K. Escher</u>	2015
• <u>Fred Kindle</u>	2014
• <u>Monica Mächler</u>	2016
• <u>Don Nicolaisen</u>	2015
• <u>Rolf Watter</u>	2014



The invitation to the AGM along with the Annual Report 2012 will be published on www.zurich.com on March 8, 2013.

To get instant access to Zurich's news releases, calendar and other corporate publications on your iPad please go to your [App Store](#) and get the free [Zurich Investors and Media App](#).

For broadcast-standard and streaming-quality video and/or high resolution pictures supporting this news release, please visit www.zurich.com/multimedia.

Zurich Insurance Group (Zurich) is a leading multi-line insurance provider with a global network of subsidiaries and offices in Europe, North America, Latin America, Asia-Pacific and the Middle East as well as other markets. It offers a wide range of general insurance and life insurance products and services for individuals, small businesses, mid-sized and large companies as well as multinational corporations. Zurich employs about 60,000 people serving customers in more than 170 countries. The Group, formerly known as Zurich Financial Services Group, is headquartered in Zurich, Switzerland, where it was founded in 1872. The holding company, Zurich Insurance Group Ltd (ZURN), is listed on the SIX Swiss Exchange and has a level I American Depositary Receipt program which is traded over-the-counter on OTCQX. Further information about Zurich is available at www.zurich.com.

For further information:

Zurich Insurance Group Ltd
Mythenquai 2, 8022 Zurich, Switzerland

www.zurich.com

SIX Swiss Exchange/SMI: ZURN, Valor: 001107539

Media Relations

phone +41 (0)44 625 21 00, fax +41 (0)44 625 26 41, media@zurich.com

twitter [@Zurich News](#)

Investor Relations

phone +41 (0)44 625 22 99, fax +41 (0)44 625 36 18, investor.relations@zurich.com