News Release



The Board of Directors of Zurich appoints Tom de Swaan as Chairman and Fred Kindle as Vice-Chairman

Zurich, September 11, 2013 – The Board of Directors of Zurich Insurance Group Ltd appointed Tom de Swaan as Chairman and Fred Kindle as Vice-Chairman of the Board of Directors in its constituent meeting on September 11, 2013.

The Board of Directors of Zurich Insurance Group Ltd consists of the following members and is constituted as follows, effective immediately:

- Tom de Swaan, Chairman
- Fred Kindle, Vice-Chairman
- Susan Bies
- Alison Carnwath
- Victor L.L. Chu
- Rafael del Pino
- Thomas K. Escher
- Monica Mächler
- Don Nicolaisen
- Rolf Watter

Further information

To get instant access to Zurich's news releases, calendar and other corporate publications on your <u>iPad</u> or <u>iPhone</u> please go to your App Store and get the free <u>Zurich Investors and Media App</u>.

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



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 (ZURVY) program which is traded over-the-counter on OTCQX. Further information about Zurich is available at www.zurich.com.

Contact

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 twitter <u>@Zurich</u> media@zurich.com

Investor Relations

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