

22 December 2023

Suncorp Group Limited - Key Dates for 2024

Announcement of Half Year Results: 26 February 2024

Announcement of Full Year Results: 19 August 2024

Closing Date for Receipt of Director Nominations: * To be confirmed

Annual General Meeting: To be confirmed

Expected dividend payments:

SUN Ordinary Shares	Interim 2024	Final 2024	
Ex-Dividend Date	29 February 2024	To be confirmed	
Record Date	1 March 2024	To be confirmed	
Payment Date	11 April 2024	To be confirmed	

Note: The above dates may be subject to change * in accordance with ASX Listing Rule 3.13.1

Expected distribution payments:

SUNPG Capital Notes 2	18 December 2023 to 17 March 2024 (inclusive)	18 March 2024 to 16 June 2024 (inclusive)	17 June 2024 to 16 September 2024 (inclusive)	17 September 2024 to 16 December 2024 (inclusive)
Ex-Distribution Date	1 March 2024	30 May 2024	2 September 2024	2 December 2024
Record Date	4 March 2024	31 May 2024	3 September 2024	3 December 2024
Payment Date	18 March 2024	17 June 2024	17 September 2024	17 December 2024
SUNPH Capital Notes 3	18 December 2023 to 17 March 2024 (inclusive)	18 March 2024 to 16 June 2024 (inclusive)	17 June 2024 to 16 September 2024 (inclusive)	17 September 2024 to 16 December 2024 (inclusive)
Ex-Distribution Date	1 March 2024	30 May 2024	2 September 2024	2 December 2024
Record Date	4 March 2024	31 May 2024	3 September 2024	3 December 2024
Payment Date	18 March 2024	17 June 2024	17 September 2024	17 December 2024
SUNPI Capital Notes 4	18 December 2023 to 17 March 2024 (inclusive)	18 March 2024 to 16 June 2024 (inclusive)	17 June 2024 to 16 September 2024 (inclusive)	17 September 2024 to 16 December 2024 (inclusive)
Ex-Distribution Date	1 March 2024	30 May 2024	2 September 2024	2 December 2024
Record Date	4 March 2024	31 May 2024	3 September 2024	3 December 2024
Payment Date	18 March 2024	17 June 2024	17 September 2024	17 December 2024

Authorised for lodgement with the ASX by the Company Secretary.

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