

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

|                |                       |
|----------------|-----------------------|
| Name of entity | SUNCORP GROUP LIMITED |
| ABN            | 66 145 290 124        |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

|  |                    |
|--|--------------------|
| Name of director                         | Ewoud Jacobus Kulk |
| Date of last notice                      | 6 November 2012    |
| Date that director ceased to be director | 21 September 2017  |

**Part 1 – Director's relevant interests in securities of which the director is the registered holder**  
*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

|   |
|---|
| <b>Number &amp; class of securities</b><br>64 Ordinary Shares |
|---|

**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**  
*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

|  |   |
|--|---|
| <b>Name of holder &amp; nature of interest</b><br>Note: Provide details of the circumstances giving rise to the relevant interest<br><br>Kulk Investments Pty Limited ATF<br>Kulk Super Fund | <b>Number &amp; class of securities</b><br><br>20,109 Ordinary Shares<br>3,000 Convertible Preference Shares 2 (CPS2) |
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+ See chapter 19 for defined terms.

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Part 3 – Director's interests in contracts

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|--|--|
| Detail of contract                                       |  |
| Nature of interest                                       |  |
| Name of registered holder<br>(if issued securities)      |  |
| No. and class of securities to which<br>interest relates |  |

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+ See chapter 19 for defined terms.