

26 February 2024

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 Nominations²: TBC

Annual General Meeting²: TBC

Expected dividend payments:

SUN Ordinary Shares	Interim 2024	Final 2024	
Ex-Dividend Date	29 February 2024	22 August 2024 ¹	
Record Date	1 March 2024 23 August 2024 ¹		
Payment Date	11 April 2024	10 October 2024 ¹	

Notes:

- 1. Indicates a change
- 2. In accordance with ASX Listing Rule 3.13.1

All dates may be subject to change.

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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