

19 February 2018

ASX Market Announcements
Australian Securities Exchange
Level 4, Exchange Centre
20 Bridge Street
Sydney NSW 2000

Section 259C (2) Announcement

In accordance with the terms of an exemption granted by the ASIC pursuant to Section 259C(2) of the *Corporations Act 2001*, Suncorp Group Limited ABN 66 145 290 124 (“**the Company**”) gives notice of the aggregated number and percentage of voting shares in the Company (“**SUN shares**”) in respect of which:

- the Company’s controlled entities have the power to control voting or disposal; and
- the Company or any of its controlled entities have, to their knowledge, an economic exposure arising from derivatives which any of them hold.

DETAILS:

RELEVANT DATE:	16 February 2018
Controlled entity with power to control voting or disposal of SUN shares:	AAI Limited Suncorp Funds Pty Ltd Suncorp Life & Superannuation Limited
Number of SUN shares held by controlled entity:	655,745
Total issued SUN shares:	1,296,020,373
Percentage of issued SUN shares:	0.0506%
Percentage of voting shares of SUN in respect of which its controlled entities have a net economic exposure	0.0027%
Change in number of SUN shares held by controlled entity since previous Notice:	3,364 (Decrease)

DATE OF PREVIOUS NOTICE: 21 November 2017



Darren Solomon
Company Secretary
Suncorp Group Limited