

19 August 2019

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:**

|  |                                      |
|--|--------------------------------------|
| <b>RELEVANT DATE:</b>  | 16 August 2019                       |
| <b>Controlled entity with power to control voting or disposal of SUN shares:</b>                                   | AAI Limited<br>Suncorp Funds Pty Ltd |
| <b>Number of SUN shares held by controlled entity:</b>   | 680,892                              |
| <b>Total issued SUN shares:</b>  | 1,298,503,953                        |
| <b>Percentage of issued SUN shares:</b>  | 0.0524%                              |
| <b>Percentage of voting shares of SUN in respect of which its controlled entities have a net economic exposure</b> | 0.0021%                              |
| <b>Change in number of SUN shares held by controlled entity since previous Notice:</b>                             | 31,510 decrease                      |

**DATE OF PREVIOUS NOTICE:** 20 May 2019



**Darren Solomon**  
Company Secretary  
Suncorp Group Limited