

23 March 2020

## Section 259C (2) Announcement

### Suncorp (ASX: SUN<sup>1</sup> | ADR: SNMCY)

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 (“**Voting 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, a net economic exposure (including an economic exposure arising from a derivative contract).

1. **Relevant Date:** 19 March 2020
2. **Date of Previous Notice:** 23 December 2019
3. **Issued Capital:** 1,260,950,777 fully paid Ordinary Shares in the capital of Suncorp Group Limited have been issued as at 19 March 2020.

4. **Aggregated % of Voting Shares in respect of which the Company’s controlled entities have the power to control voting or disposal:**

Class of Shares	Total Number	% of Total Shares
Ordinary Fully Paid	713,045	0.06%

5. **Aggregated % of Voting Shares in respect of which the Company and its controlled entities have a net economic exposure (excluding any Voting Shares reported in section 4 above):**

0.00 %

6. **Details of Controlled Entity Holdings**

Registered Holder	Controlled Entity entitled to be registered	Number of Shares	% of Total Shares
National Nominees Limited	Suncorp Funds Pty Ltd as trustee for Suncorp Group Australian Equities Index Trust	713,045	0.06%

7. **Changes in Voting Shares held by the Company’s controlled entities**

Date of Change	Controlled Entity entitled whose shareholding changed	Nature of Change	Consideration given in relation to change	Class of Share	Number of Shares
12/3/2020	Suncorp Funds Pty Ltd as trustee for Suncorp Group Australian Equities Index Trust	Sell	\$77,214.34	ORD	7,191

<sup>1</sup> Suncorp Group Limited | ABN 66 145 290 124 | Level 28, 266 George Street, Brisbane Qld 4000 [suncorpgroup.com.au](http://suncorpgroup.com.au)

Date of Change	Controlled Entity entitled whose shareholding changed	Nature of Change	Consideration given in relation to change	Class of Share	Number of Shares
17/3/2020	Suncorp Funds Pty Ltd as trustee for Suncorp Group Australian equities Index Trust	Buy	\$504,365.05	ORD	51,986

**8. Address:**

The address of the Company and its controlled entities named in this form is Level 28, 266 George Street, Brisbane Qld 4000.

**Authorised for lodgement with ASX by Jeremy Robson, Group Chief Financial Officer.**

**ENDS**