



**Suncorp Group Limited**  
ABN 66 145 290 124

Corporate Secretary's Office  
Suncorp Centre  
36 Wickham Terrace  
BRISBANE QLD 4000

GPO Box 1453 (FI006)  
Brisbane QLD 4001

18 February 2011

Company Announcements Office  
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>	17 February 2011
<b>Controlled entity with power to control voting or disposal of SUN shares:</b>	Suncorp Metway Investment Management Limited Suncorp Portfolio Services Limited The New Zealand Guardian Trust Company Limited
<b>Number of SUN shares held by controlled entity:</b>	1,482,953
<b>Total issued SUN shares:</b>	1,281,390,524
<b>Percentage of issued SUN shares:</b>	0.12%
<b>Company or controlled entity with economic exposure to SUN shares from derivatives:</b>	None
<b>Change in number of SUN shares held by controlled entity since previous Notice:</b>	No Change

**DATE OF PREVIOUS NOTICE:** 4 February 2011

**C R Chuter**  
Corporate Secretary