



ASX Announcement

23 February 2011

2011 Interim Dividend (SUN)

Suncorp Group Limited (**Suncorp**) today announced a fully franked, interim dividend payment for 2011 of 15 cents per fully paid ordinary share. There is no attributed foreign conduit income.

Below are details of key dates regarding that payment and confirmation of the terms of the Dividend Reinvestment Plan (**DRP**).

Interim Dividend

- Ex-dividend date: Monday 28 February 2011;
- Record date: Friday 4 March 2011;
- Payment date: Friday 1 April 2011.

Dividend Reinvestment Plan (DRP)

The pricing period for determining the market price will be the 10 trading days commencing Wednesday 9 March 2011.

Shareholders wishing to participate in the DRP for the upcoming dividend, or to change their level of participation in the DRP, must notify Link Market Services, by no later than 5pm on 4 March 2011. A copy of the full terms and conditions for the DRP can be found under Dividend Information on the Suncorp Group website: www.suncorpgroup.com.au.

C R Chuter
Corporate Secretary