

22 September 2020

Section 259C (2) Announcement

Suncorp (ASX: SUN¹ | 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 September 2020
2. **Date of Previous Notice:** 23 June 2020
3. **Issued Capital:** 1,279,650,338 fully paid Ordinary Shares in the capital of Suncorp Group Limited have been issued as at 19 September 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	699,851	0.05%

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	699,851	0.05%

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
9/07/2020	Suncorp Funds Pty Ltd as trustee for Suncorp Group Australian Equities Index Trust	Sell	\$45,543.45	ORD	5,039

¹ Suncorp Group Limited | ABN 66 145 290 124 | Level 28, 266 George Street, Brisbane Qld 4000 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
13/07/2020	Suncorp Funds Pty Ltd as trustee for Suncorp Group Australian equities Index Trust	Sell	\$44,882.74	ORD	5,084
17/08/2020	Suncorp Funds Pty Ltd as trustee for Suncorp Group Australian equities Index Trust	Sell	\$46,216.37	ORD	5,241
18/9/2020	Suncorp Funds Pty Ltd as trustee for Suncorp Group Australian equities Index Trust	Buy	\$43,733.14	ORD	4,980

8. Address: The address of the 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