

9 August 2021

Appointment of Non-Executive Director to the Suncorp Board

The Board of Suncorp Group Limited has today announced the appointment of Duncan West as a non-executive director.

Mr West has almost 40 years' experience in the general insurance and broader financial services industry, both in Australia and internationally.

Suncorp Group Chairman Christine McLoughlin said that Mr West will bring a wealth of industry knowledge to the Board.

"The Board will benefit from Duncan's perspective and first-hand experience in financial services, notably in commercial and personal lines insurance, reinsurance and banking, as well as his deep understanding of the regulatory environments in Australia and New Zealand," Ms McLoughlin said.

Mr West has held chief executive roles at a range of insurers including CGU Insurance Ltd and Vero Insurance Ltd, and was also Executive General Manager of Insurance for NAB Wealth and MLC. He previously worked with Royal Insurance in its UK and Indian operations.

He is a past President of the Australia and New Zealand Institute of Insurance and Finance.

Mr West's appointment as a director will take effect on 23 September 2021 following registration under the Banking Executive Accountability Regime (BEAR). He will stand for election by shareholders at Suncorp's Annual General Meeting on that day.

Mr West will retire from his current roles as Chairman of The Hollard Insurance Company (from 23 September 2021) and Lawcover Insurance (from 30 September 2021). He will remain a director of Challenger Limited, Genworth Mortgage Insurance Australia, Avant Group Holdings and Avant Insurance. Mr West will also continue his role as Chairman of Habitat for Humanity Australia. His career history is provided in Attachment One.

Authorised for lodgement with the ASX by the Company Secretary.

ENDS

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ATTACHMENT ONE

Career History – Mr Duncan West

Current Non-Executive Roles

2012 – present	Chair and Director of Lawcover Insurance Pty Ltd and Lawcover Pty Ltd
2014 – present	Chair and Director of Hollard Holdings Australia Pty Ltd and The Hollard Insurance Company Pty Ltd
2013 – present	Director of Avant Mutual Group Limited, Avant Group Holdings Limited and Avant Insurance Limited (various effective dates)
2017 – present	Chair and Director of Habitat for Humanity Australia
2018 – present	Director of Challenger Limited
2018 – present	Director of Genworth Mortgage Insurance Australia Limited

Previous Board Roles

2002 – 2014	President and Director of Australia and New Zealand Institute of Insurance and Finance
2015 – 2019	Chair and Director of Pacific Life Re Australia

Professional Roles

2011 – 2013	NAB Group Executive General Manager, Retail Wealth Chief Executive, MLC Limited
2008 – 2011	IAG Limited Chief Executive, CGU Insurance Limited
1998 – 2007	Promina Group Limited Executive General Manager, Group Strategy Chief Executive, Vero Insurance Limited
1996 – 1998	Royal & Sun Alliance PLC Chief Executive, India
1993 – 1996	Royal Insurance PLC Various roles, United Kingdom