

22 February 2012

2012 Interim Dividend (SUN)

Suncorp Group Limited (**Suncorp**) today announced a fully franked, interim dividend payment for 2012 of 20 cents per fully paid ordinary share.

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 27 February 2012
- Record date: Friday 2 March 2012;
- Payment date: Monday 2 April 2012.

Dividend Reinvestment Plan (DRP)

The pricing period for determining the market price will be the 10 trading days commencing Wednesday 7 March 2012.

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 2 March 2012. 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.



Darren Solomon
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