

ASX Announcement

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Many Brands



22 August 2012

2012 Final Dividend (SUN)

Suncorp Group Limited (**Suncorp**) today announced a fully franked, final dividend payment for 2012 of 20 cents per fully paid ordinary share and a special dividend of 15 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**).

Final Dividend and Special Dividend

- Ex-dividend date: Monday 27 August 2012;
- Record date: Friday 31 August 2012;
- Payment date: Monday 1 October 2012.

Dividend Reinvestment Plan (DRP)

The pricing period for determining the market price will be the 10 trading days commencing Wednesday 5 September 2012.

Directors have also determined that the shares to be allocated to participants under the DRP for the 2012 final dividend will be acquired on-market.

Shareholders wanting to participate in the DRP for the upcoming dividends, or to change their level of participation in the DRP, must notify Link Market Services, by no later than 5pm on 31 August 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.

A handwritten signature in black ink, appearing to read "D C Solomon".

D C Solomon
Company Secretary