



ASX Announcement

1 July 2010

SUNCORP DIRECTOR RETIRES

Suncorp today advised that long serving non-executive director Ian Blackburne has provided notice of his intention to retire from the Board on 31 August 2010.

Chairman John Story thanked Mr Blackburne for his contribution to the Suncorp Board since his appointment in August 2000.

“On behalf of the Board, I would like to thank Ian for his many years of service and important contribution to Suncorp,” Mr Story said.

“Over the course of his tenure, Ian has helped oversee all of the key corporate initiatives that have developed Suncorp into one of Australia’s largest financial services groups.”

Mr Blackburne said, “Suncorp has a robust Board and management team committed to capturing the strategic opportunities for the Group and I wish all members of the team every success in this challenge.”

The retirement of Mr Blackburne reduces the size of the Suncorp Board to eight directors.

Ends

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