



Suncorp-Metway Limited
ABN 66 010 831 722

Corporate Secretary's Office
Suncorp Centre
36 Wickham Terrace
BRISBANE QLD 4000

GPO Box 1453,
Brisbane QLD 4001

31 August 2009

Company Announcements Office
Australian Securities Exchange
Level 4, Exchange Centre
20 Bridge Street
Sydney NSW 2000

Retirement of Director

Chris Skilton will conclude his term as acting Chief Executive Officer of the Suncorp-Metway Limited Group (Suncorp) and retire as a director of Suncorp-Metway Limited and related entities effective close of business today, 31 August 2009.

Mr Skilton will remain with Suncorp until 30 November 2009 to assist the new Chief Executive Officer Patrick Snowball.

A handwritten signature in black ink, appearing to read "C R Chuter".

C R Chuter
Corporate Secretary

For personal use only