



**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

24 February 2009

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

### **Suncorp Convertible Preference Shares (SUNPB) – Dividend Payment**

In accordance with the Terms and Conditions set out in the Convertible Preference Shares Supplementary Prospectus dated 4 June 2008, a fully franked dividend of 5.3970% per annum will be paid on 16 March 2009, for the period 15 December 2008 to 15 March 2009, inclusive.

This equates to a dividend amount of \$1.3456 per share (plus franking credits) for the period.

The Record Date for determining shareholder entitlements is 5 March 2009.

A handwritten signature in black ink, appearing to read "C R Chuter", is written over a horizontal line.

**C R Chuter**  
Corporate Secretary

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