

21 August 2013

2013 Final Dividend (SUN)

Suncorp Group Limited today announced a fully franked, final dividend payment for 2013 of 30 cents per fully paid ordinary share and a special dividend 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 26 August 2013
- Record date: Friday 30 August 2013;
- Payment date: Tuesday 1 October 2013.

Dividend Reinvestment Plan (DRP)

The period for determining the market price of shares to be issued under the DRP will be the 10 trading days commencing Wednesday 4 September 2013.

The Board has determined that:

- the 2013 final and special dividend can be applied to acquire shares under the DRP and the shares to be allocated to participants under the DRP are to be acquired on-market;
- participation in the DRP is to be limited to residents of the jurisdictions of Australia, New Zealand, the United Kingdom and Hong Kong;
- shareholders wishing to participate in the DRP or to change their level of participation in the DRP, must notify Link Market Services, by no later than 5pm on 30 August 2013.

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
Company Secretary
Suncorp Group Limited