

ASX announcement

21 August 2013

Convertible Preference Shares (SUNPC) Dividend Payment

In accordance with the Terms and Conditions set out in the CPS2 Prospectus dated 3 October 2013, a fully franked dividend of 5.2016% per annum will be paid on 17 September 2013, for the period 17 June 2013 to 16 September 2013, inclusive.

This equates to a dividend amount of \$1.3111 per share (plus franking credits) for the period.

The Record Date for determining shareholder entitlements is 10 September 2013.

A handwritten signature in black ink that reads "Darren Solomon".

Darren Solomon
Company Secretary
Suncorp Group Limited