

12 March 2014

Suncorp Group Limited Revised Key Dates for 2014

In December 2013 the Australian Securities Exchange (“ASX”) announced changes to the ASX Listing Rules to reduce the ex-period for certain corporate actions. These changes take effect from 14 April 2014 and are reflected in the revised schedule below.

Expected dividend payments:

Ordinary Shares (SUN)	Final 2014
Ex-Dividend Date	20 August 2014
Record Date	22 August 2014
Payment Date	1 October 2014

Convertible Preference Shares (SUNPC)	2 nd Qtr 2014	3 rd Qtr 2014	4 th Qtr 2014
Ex-Dividend Date	5 June 2014	8 September 2014	8 December 2014
Record Date	10 June 2014	10 September 2014	10 December 2014
Payment Date	17 June 2014	17 September 2014	17 December 2014

Expected interest payments:

Subordinated Notes (SUNPD)	24 Feb 2014 to 21 May 2014 (inclusive)	22 May 2014 to 21 Aug 2014 (inclusive)	22 Aug 2014 to 21 Nov 2014 (inclusive)
Ex-Interest Date	12 May 2014	12 August 2014	12 November 2014
Record Date	14 May 2014	14 August 2014	14 November 2014
Payment Date	22 May 2014	22 August 2014	24 November 2014

Note: These dates may be subject to change.



Darren Solomon
Company Secretary