

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	SUNCORP GROUP LIMITED ("Suncorp")
ABN	66 145 290 124

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Patrick Joseph Robert Snowball
Date of last notice	12 March 2015
Date that director ceased to be director	30 September 2015

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Number & class of securities
688,000 fully paid ordinary shares in Suncorp

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Beneficial interest in each of the following: Zeban Nominees Ltd as custodian for Mr PJR Snowball	3,570 fully paid ordinary shares in Suncorp
Brown Brothers Harriman Limited as custodian for Mr PJR Snowball	14,395 fully paid ordinary shares in Suncorp
Pacific Custodians Pty Ltd ATF PJR Snowball	446,752 Performance Rights over fully paid ordinary shares in Suncorp held in the Executive Performance Share Plan).

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

Pacific Custodians Pty Ltd ATF PJR Snowball	308,543 Performance Rights over fully paid ordinary shares in Suncorp held in the Suncorp Group Equity Incentive Plan (EIP Shares). (Note: a total of 292,692 EIP Shares have lapsed on 1 October 2015 pursuant to the terms of the Suncorp Group Equity Incentive Plan.)
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Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.