

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>SUNCORP GROUP LIMITED</b>
<b>ABN</b>	<b>66 145 290 124</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Michael Andrew Cameron
<b>Date of last notice</b>	24 September 2015

### Part 1 - Change of director's relevant interests in securities

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

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Always Turn Left Pty Ltd - Cameron Family Account – ability to influence voting and sale  Pacific Custodians Pty Ltd – registered holder of Performance Rights and Restricted Shares
<b>Date of change</b>	23 November 2015
<b>No. of securities held prior to change</b>	1. 5,000 Ordinary Shares - Michael Andrew Cameron 2. 10,000 Ordinary Shares - Always Turn Left Pty Ltd - Cameron Family Account 3. 240,000 Restricted Shares – Pacific Custodians Pty Ltd
<b>Class</b>	Performance Rights under the Suncorp Group Equity Incentive Plan, being rights to acquire fully paid ordinary shares
<b>Number acquired</b>	226,639 Performance Rights
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$13.2369 (being the volume weighted average price (VWAP) of Suncorp Group Limited ordinary shares on the Australian Securities Exchange over the five trading days leading up to 1 November 2015)

<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1. 5,000 Ordinary Shares - Michael Andrew Cameron</li> <li>2. 10,000 Ordinary Shares - Always Turn Left Pty Ltd - Cameron Family Account</li> <li>3. 240,000 Restricted Shares - Pacific Custodians Pty Ltd</li> <li>4. 226,639 Performance Rights - Pacific Custodians Pty Ltd</li> </ol>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>Further to the Appendix 3Y dated 24 September 2015: confirmation of the grant of 226,639 Performance Rights (\$3,000,000 worth of Performance Rights at a VWAP of \$13.2369) under the Suncorp Group Equity Incentive Plan and pursuant to shareholder approval obtained at the Suncorp Group Limited Annual General Meeting on 24 September 2015.</p>

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	/
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No. The date of the grant of Performance Rights may fall within a closed period; however, the Suncorp Group Securities Trading Policy permits such receipt of interests in the securities if received under an employee share plan.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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