



ASX Announcement

29 October 2010

ILANA ATLAS APPOINTED TO SUNCORP BOARD

Suncorp today announced the appointment of Ilana Atlas as a non-executive director, effective from 1 January 2011.

Chairman John Story said Ms Atlas' extensive financial services and legal experience would enable her to provide a significant contribution to the Suncorp Board.

"Ilana is a highly experienced financial services and legal executive with a significant track record of success in areas which are critical to Suncorp. I am delighted to welcome her to the Suncorp Board," Mr Story said.

Ms Atlas has spent the last ten years in senior executive roles within Westpac Banking Corporation. These roles included responsibility for human resources, corporate affairs, brand and sustainability and also involved the management of risk and compliance within the organisation.

Prior to Westpac, Ms Atlas had a 17-year career with Mallesons Stephen Jacques during which she held executive partner roles in Australia and overseas.

Ms Atlas retired as an executive of Westpac in January 2010.

Ends

For more information contact:

Media – Jamin Smith, 07 3135 4321
Analysts / shareholders – Mark Ley, 07 3135 3991

Career History

Executive roles

2000 to 2010 Westpac Banking Corporation

Group Executive, People; and Group Secretary and General Counsel.

1983 to 2000 Mallesons Stephen Jacques

Roles included Managing Partner, Sydney Brisbane and Canberra;
Executive Partner, People & Information; and Partner in Charge, New York Office.

Current non-executive roles

Westpac Foundation, Chairman;
Westpac Staff Superannuation Plan, Chairman;
Australian National University, Councillor; and
Bell Shakespeare Company, Chairman.



ASX Announcement

Previous non-executive roles

Poche Centre for Indigenous Health, Advisory Board;
Business/Higher Education Round Table, Director;
The University of Sydney Law School Advisory Board, Member;
JDV Limited, Director;
Takeovers Panel, Member;
Law Foundation of NSW, Governor; and
Public Transport Corporation Victoria, Director.