

Suncorp Group Limited ABN 66 145 290 124

Level 28, 266 George Street BRISBANE QLD 4000 GPO Box 1453 Brisbane QLD 4001

18 August 2016

ASX Market Announcements Australian Securities Exchange Level 4, Exchange Centre 20 Bridge Street Sydney NSW 2000

Section 259C (2) Announcement

In accordance with the terms of an exemption granted by the ASIC pursuant to Section 259C(2) of the *Corporations Act 2001*, Suncorp Group Limited ABN 66 145 290 124 ("the Company") gives notice of the aggregated number and percentage of voting shares in the Company ("SUN shares") in respect of which:

- > the Company's controlled entities have the power to control voting or disposal; and
- the Company or any of its controlled entities have, to their knowledge, an economic exposure arising from derivatives which any of them hold.

DETAILS:	
RELEVANT DATE:	16 August 2016
Controlled entity with power to control voting or disposal of SUN shares:	Suncorp Funds Pty Ltd
	Suncorp Life & Superannuation Limited
Number of SUN shares held by controlled entity:	556,977
Total issued SUN shares:	1,286,600,980
Percentage of issued SUN shares:	0.0433%
Percentage of voting shares of SUN in respect of which its controlled entities have a net economic exposure	0.0019%
Change in number of SUN shares held by controlled entity since previous Notice:	16,300 (decrease)

DATE OF PREVIOUS NOTICE:

18 May 2016

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Darren Solomon Company Secretary Suncorp Group Limited