Form 604
Corporations Act 2001

## Section 671B

Notice of Change of Interests of Substantial Holder

## To: SUNCORP GROUP LIMITED

ACN/ARSN:

## 1. Details of substantial holder (1)

Name: FIL Limited and the entities listed in Annexure A ("FIL")
ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on
The previous notice was given to the company on
The previous notice was dated

05 April 2019
02 April 2019
02 April 2019

## 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

| Class of <br> Securities (4) | Previous Notice <br> Person's votes | Previous Notice <br> Voting Power (5) | Present Notice <br> Person's votes | Present Notice <br> Voting Power (5) |
| :--- | ---: | ---: | ---: | ---: |
| COMMON | $91,599,706$ | $7.05 \%$ | $71,356,601$ | $5.50 \%$ |
| STOCK |  |  |  |  |

## 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

| Date of Change | Person whose relevant interest changed | Nature of change (6) | Consideration given in relation to change (7) | Class and number of securities affected | Person's votes affected |
| :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  | AUD | COMMON STOCK | COMMON STOCK |
| 01-Apr-2019 | FIL | BUY | 13.7473 | 104,787 | 104,787 |
| 01-Apr-2019 | FIL | BUY | 13.7473 | 95,371 | 95,371 |
| 01-Apr-2019 | FIL | BUY | 13.7473 | 2,995 | 2,995 |
| 01-Apr-2019 | FIL | BUY | 13.7473 | 132,969 | 132,969 |
| 02-Apr-2019 | FIL | BUY | 13.7885 | 161,631 | 161,631 |
| 02-Apr-2019 | FIL | BUY | 13.7885 | 147,109 | 147,109 |
| 02-Apr-2019 | FIL | BUY | 13.7885 | 4,619 | 4,619 |
| 02-Apr-2019 | FIL | BUY | 13.7885 | 205,101 | 205,101 |
| 03-Apr-2019 | FIL | BUY | 13.9000 | 8,984 | 8,984 |
| 05-Apr-2019 | FIL | SELL | 13.5700 | 21,106,671 | 21,106,671 |

## 4. Present Relevant Interest

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

## Refer to Annexure A

## 5. Changes in Association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

| Name and ACN/ARSN (if applicable) | Nature of association |
| :--- | :--- |
| N/A |  |

## 6. Addresses

The addresses of persons named in this form are as follows:

## Refer to Annexure A



## Sign Here

$\qquad$
Dated: 09 April 2019
Jen Li
Head of Regulatory Reporting, Asia Pacific Duly authorized under Powers of Attorney by and on behalf of FIL Limited

## Annexure A

| Investment Manager | Address | Custodian | Nature of Relevant Interest | Sum of Numerator Shares |
| :---: | :---: | :---: | :---: | :---: |
| FIL INVESTMENT MANAGEMENT (AUSTRALIA) LIMITED | Level 11, 167 <br> Macquarie Street, Sydney, NSW 2000, Australia | BROWN BROTHERS HARRIMAN AND CO | Investment Discretion / <br> Voting Power | 219,225 |
|  |  | JP MORGAN, BOURNEMOUTH (C) |  | 37,560,541 |
|  |  | NATIONAL ASTL BK MELBOURNE (S) |  | 5,785,722 |
|  |  | NORTHERN TRUST LONDON (C) |  | 6,977,208 |
| FIL INVESTMENT MANAGEMENT (HONG KONG) LIMITED | Level 21, Two Pacific Place, 88 Queensway, Admiralty, Hong Kong | CITIBANK LONDON |  | 7,566,518 |
| FIL INVESTMENT MANAGEMENT (SINGAPORE) LIMITED | 8 Marina View, \#35-06, Asia Square Tower 1, 018960, Singapore | JP MORGAN, BOURNEMOUTH (C) |  | 62,747 |
|  |  | MASTER TRUST BANK OF JAPAN (C) |  | 2,724 |
|  |  | NOMURA TRUST AND BANKING (C) |  | 43,582 |
| FIL INVESTMENTS | Oakhill House, 130 | BROWN BROS HARRIMN |  | 10,419,819 |


| INTERNATIONAL | Tonbridge Road, Hildenborough, Tonbridge, Kent, TN11 9DZ, United Kingdom | LTD LUX (C) |  |  |
| :---: | :---: | :---: | :---: | :---: |
|  |  | JP MORGAN, BOURNEMOUTH (C) |  | 2,689,748 |
| FIL LIMITED | Pembroke Hall, 42 <br> Crow Lane, Pembroke, Bermuda | BROWN BROS HARRIMN LTD LUX (C) |  | 28,767 |
| Grand Total |  |  |  | 71,356,601 |

