

13 September 2022

## 2022 Annual General Meeting – Change of Date, Time and Location

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Suncorp Group Limited (ASX: SUN | ADR: SNMCY) (the Company) today announces that the 2022 Annual General Meeting (AGM) has been deferred by one day and will now take place **at 1:00pm on Friday, 23 September 2022 at the Ballroom, Hilton Brisbane**. This change follows the announcement by the Prime Minister that Thursday, 22 September 2022 will be a National Day of Mourning and a public holiday in honour of the life and service of Her Majesty, Queen Elizabeth II.

The Company notes that Friday, 23 September 2022 is a declared public holiday in Victoria and that this may affect some shareholders. However, extraordinary circumstances have necessitated this change of date. Shareholders who are not able to attend the AGM can still vote and submit questions ahead of the day, as detailed further below. Any questions submitted will be appropriately addressed. If you have already voted or appointed a proxy, these remain valid. The AGM will be recorded for viewing later.

The AGM will continue to be held in a hybrid format, meaning that shareholders can participate in person or online. The changed arrangements, including the change of venue, are noted below, together with the means by which all shareholders can vote and ask questions ahead of, or during, the AGM:

**Date:** **Friday, 23 September 2022**

**Time:** **1:00pm** Australian Eastern Standard Time (AEST)

**Location:** The meeting will continue to be held in a hybrid format. You may choose to participate:

**In person**

**Hilton Brisbane, Ballroom, Level 5**

190 Elizabeth Street, Brisbane, Queensland

Subject to any prevailing COVID-19 restrictions that may be in place

Shareholder registration will be available from 12.00pm AEST

**Online AGM platform**

Go to [meetings.linkgroup.com/suncorp22](https://meetings.linkgroup.com/suncorp22)

Online shareholder registration will be available from 12.30pm AEST

Detailed instructions are included in the Online AGM Guide that is available on the

[Suncorp Group website](#)

**Voting before the AGM:** If you are voting before the AGM or appointing a proxy, your directions must be received by Link Market Services (the Company's share registry) by no later than **1:00pm AEST on Wednesday, 21 September 2022** to be valid. You can vote or appoint a proxy online at [linkmarketservices.com.au](https://linkmarketservices.com.au) or by using your personalised voting instructions.

**Questions and comments:** **In advance of the AGM**

Email [investor.relations@suncorp.com.au](mailto:investor.relations@suncorp.com.au) by no later than

**1:00pm AEST on Wednesday, 21 September 2022**

**During the AGM**

The Chairman will provide shareholders with a reasonable opportunity to ask relevant questions or make relevant comments as each item of business is considered. You may ask your question in person or via the Online AGM platform (see details above).

**Entitlement to vote and ask questions:** To be eligible to vote and ask questions at the AGM, you must be a registered holder of ordinary shares in the Company as at **7:00pm AEST on Wednesday, 21 September 2022**.

The Company's **2022 Notice of AGM** (available on the **Suncorp Group website**) is otherwise unchanged, including the proposed items of business to be considered during the AGM.

Authorised for lodgement with the ASX by the Board.

**ENDS**

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**Questions about  
shareholding/s**

Link Market Services

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