

Suncorp Group Limited ABN 66 145 290 124

Corporate Secretary's Office Suncorp Centre 36 Wickham Terrace BRISBANE QLD 4000

GPO Box 1453 (FI006) Brisbane QLD 4001

21 October 2011

Company Announcements Office 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: 20 October 2011

Controlled entity with power to control voting or disposal of SUN shares:

Number of SUN shares held by controlled entity:

Total issued SUN shares: 1,286,600,980

Percentage of issued SUN shares: 0.0003%

Company or controlled entity with economic exposure to SUN shares from derivatives:

Change in number of SUN shares held by controlled entity since previous Notice: 1,000 Decrease

DATE OF PREVIOUS NOTICE: 21 July 2011

C R Chuter Corporate Secretary