

Suncorp-Metway Ltd ABN 66 010 831 722

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

GPO Box 1453 (FI006) Brisbane QLD 4001

Direct Line: (07) 3835 5214 Direct Fax: (07) 3836 1190

17 February 2009

Company Announcements Office Australian Stock 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-Metway Ltd, ABN 66 010 831 722 ("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 February 2009
Controlled entity with power to control voting or disposal of SUN shares:	Suncorp Metway Investment Management Limited Suncorp Portfolio Services Limited NZ Guardian Trust Company Ltd
Number of SUN shares held by controlled entity:	1,406,213
Total issued SUN shares:	1,013,349,638
Percentage of issued SUN shares:	0.14%
Company or controlled entity with economic exposure to SUN shares from derivatives:	None
Change in number of SUN shares held by controlled entity since previous Notice:	No Change

DATE OF PREVIOUS NOTICE:

3 February 2009

C R Chuter Corporate Secretary