

ASX announcement

28 December 2012

Suncorp Convertible Preference Shares (SUNPC) Change of Record Date

Suncorp Group Limited advises that the record date for the SUNPC dividend for the period 17 December 2012 to 16 March 2013 has been changed.

The Record Date for determining shareholder entitlements to the dividend will be 8 March 2013 (*previously 11 March 2013*).

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D C Solomon Company Secretary