

28 October 2010

QUEENSLAND SUPREME COURT CONVENES SHAREHOLDER MEETING

Suncorp has advised that the Queensland Supreme Court today convened a shareholder meeting for 15 December 2010 to vote on a scheme of arrangement in relation the Group's proposed non-operating holding company (NOHC) restructure.

Information about the NOHC restructure proposal will be distributed to shareholders in mid-November.

Ends

For more information: Media – Jamin Smith, 07 3135 4321. Analysts / institutional investors – Mark Ley, 07 3135 3991. Retail shareholders – Link Market Services, 1300 882 012.