

Suncorp Group Limited ABN 66 145 290 124

Level 28, 266 George Street BRISBANE QLD 4000 GPO Box 1453 Brisbane QLD 4001

18 May 2017

ASX Market Announcements 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: 16 May 2017

Controlled entity with power to control voting or Suncorp Funds Pty Ltd

disposal of SUN shares: AAI Limited

Suncorp Portfolio Services Limited

Number of SUN shares held by controlled 719,541

entity:

Total issued SUN shares: 1,292,699,888

Percentage of issued SUN shares: 0.0557%

Percentage of voting shares of SUN in respect

of which its controlled entities have a net 0.0151%

economic exposure

0.010170

Change in number of SUN shares held by

ann Solomon

controlled entity since previous Notice: 4,289 (increase)

DATE OF PREVIOUS NOTICE: 20 February 2017

Darren Solomon

Company Secretary Suncorp Group Limited