



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

4 February 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:	3 February 2011
Controlled entity with power to control voting or disposal of SUN shares:	Suncorp Metway Investment Management Limited Suncorp Portfolio Services Limited The New Zealand Guardian Trust Company Limited
Number of SUN shares held by controlled entity:	1,482,953
Total issued SUN shares:	1,281,390,524
Percentage of issued SUN shares:	0.12%
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: 21 January 2011

C R Chuter
Corporate Secretary