

13 August 2020

## 2020 Annual General Meeting

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As previously advised to ASX by Suncorp Group Limited (“Suncorp”) (ASX: SUN | ADR: SNMCY), the 2020 Annual General Meeting (“AGM”) of Suncorp will be held on Thursday, 22 October 2020.

Suncorp confirms that:

- in light of the COVID-19 pandemic, and in prioritising the health and safety of our shareholders, our people and the community, the 2020 AGM will be held in an entirely online format.
- in accordance with ASX Listing Rule 3.13.1, Suncorp advises that the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Thursday, 20 August 2020.

Further details regarding the arrangements for the 2020 AGM – including details of the ways in which shareholders can participate – will be announced to ASX and communicated to shareholders in the coming weeks.

**Authorised for lodgement with the ASX by the Company Secretary.**

For more information contact:

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