

22 December 2020

Section 259C (2) Announcement

Suncorp (ASX: SUN¹ | ADR: SNMCY)

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 (“**Voting 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, a net economic exposure (including an economic exposure arising from a derivative contract).

1. **Relevant Date:** 19 December 2020
2. **Date of Previous Notice:** 22 September 2020
3. **Issued Capital:** 1,280,601,422 fully paid Ordinary Shares in the capital of Suncorp Group Limited have been issued as at 19 December 2020.

4. **Aggregated % of Voting Shares in respect of which the Company’s controlled entities have the power to control voting or disposal:**

Class of Shares	Total Number	% of Total Shares
Ordinary Fully Paid	693,350	0.05%

5. **Aggregated % of Voting Shares in respect of which the Company and its controlled entities have a net economic exposure (excluding any Voting Shares reported in section 4 above):**

0.00 %

6. **Details of Controlled Entity Holdings**

Registered Holder	Controlled Entity entitled to be registered	Number of Shares	% of Total Shares
National Nominees Limited	Suncorp Funds Pty Ltd as trustee for Suncorp Group Australian Equities Index Trust	693,350	0.05%

7. **Changes in Voting Shares held by the Company’s controlled entities**

Date of Change	Controlled Entity entitled whose shareholding changed	Nature of Change	Consideration given in relation to change	Class of Share	Number of Shares
29/10/2020	Suncorp Funds Pty Ltd as trustee for Suncorp Group Australian Equities Index Trust	Sell	\$54,857.47	ORD	6,501

¹ Suncorp Group Limited | ABN 66 145 290 124 | Level 28, 266 George Street, Brisbane Qld 4000 suncorpgroup.com.au

8. Address: The address of the entities named in this form is Level 28, 266 George Street, Brisbane Qld 4000.

Authorised for lodgement with ASX by the Group Chief Financial Officer.

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