

20 December 2022

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 2022
2. **Date of Previous Notice:** 21 September 2022
3. **Issued Capital:** 1,264,075,597 fully paid Ordinary Shares in the capital of Suncorp Group Limited have been issued as at 19 December 2022.

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	0	0.00%

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**

Nil

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

In the Company’s previous notice on 21 September 2022, it was disclosed that Suncorp Funds Pty Ltd (a controlled entity of the Company) as trustee for the Suncorp Group Australian Equities Index Trust held 636,553 Voting Shares of the Company. On 1 October 2022, Suncorp Funds Pty Ltd retired as trustee of the Suncorp Group Australian Equities Index Trust and was replaced by Brighter Super Investments Pty Ltd (BISPL). BISPL is not a controlled entity of the Company, and as such from 1 October 2022 neither the Company nor any of its controlled entities have the power to control voting or disposal in respect of Voting Shares.

¹ Suncorp Group Limited | ABN 66 145 290 124 | Level 23, 80 Ann Street, Brisbane Qld 4000 suncorpgroup.com.au

8. Address: The address of the entities named in this form is Level 23, 80 Ann Street, Brisbane Qld 4000.

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

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