

ASX Announcement

One Company
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24 August 2011

2011 Final Dividend (SUN)

Suncorp Group Limited (**Suncorp**) today announced a fully franked, final dividend payment for 2011 of 20 cents per fully paid ordinary share. Below are details of key dates regarding that payment and confirmation of the terms of the Dividend Reinvestment Plan (**DRP**).

Final Dividend

- Ex-dividend date: Monday 29 August 2011;
- Record date: Friday 2 September 2011;
- Payment date: Monday 3 October 2011.

Dividend Reinvestment Plan (DRP)

The pricing period for determining the market price will be the 10 trading days commencing Wednesday 7 September 2011.

Directors have also determined that the shares to be allocated to participants under the DRP for the 2011 final dividend, will be acquired on-market.

Shareholders wanting to participate in the DRP for the upcoming dividend, or to change their level of participation in the DRP, must notify Link Market Services, by no later than 5pm on 2 September 2011. A copy of the full terms and conditions for the DRP can be found under Dividend Information on the Suncorp Group website: www.suncorpgroup.com.au.

A handwritten signature in black ink, appearing to read "C R Chuter".

C R Chuter
Corporate Secretary