

ASX Announcement

One Company
Many Brands



2 September 2011

Suncorp Group Limited Key Dates for 2012

| | |
|------------------------------------|------------------|
| Announcement of Half Year Results: | 22 February 2012 |
| Announcement of Full Year Results: | 22 August 2012 |
| Annual General Meeting: | 25 October 2012 |

Expected dividend payments:

| Ordinary Shares (SUN) | Interim 2012 | Final 2012 |
|------------------------------|---------------------|-------------------|
| Ex-Dividend Date | 27 February 2012 | 27 August 2012 |
| Record Date | 2 March 2012 | 31 August 2012 |
| Payment Date | 2 April 2012 | 1 October 2012 |

Note: These dates may be subject to change and will be confirmed at the date of declaration of the respective dividend.

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

C R Chuter
Corporate Secretary