

ASX Announcement

One Company
Many Brands



22 August 2012

Suncorp Dividend Reinvestment Plan

Further to the announcement earlier today that Suncorp Group Limited has declared a fully franked, final dividend payment for 2012 of 20 cents per fully paid ordinary share and a special dividend of 15 cents per fully paid ordinary share, directors have determined that the special dividend can be applied to acquire shares under the Dividend Reinvestment Plan (DRP).

Shareholders wanting to participate in the DRP for the upcoming dividends, or to change their level of participation in the DRP, must notify Link Market Services, by no later than 5pm on 31 August 2012. 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 "D C Solomon".

D C Solomon
Company Secretary