



Suncorp-Metway Limited
ABN 66 010 831 722

Corporate Secretary's Office
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Company Announcements Office
Australian Securities Exchange
Level 4, Exchange Centre
20 Bridge Street
Sydney NSW 2000

2009 Final Dividend (SUN)

Suncorp-Metway Limited (Suncorp) today announced a fully franked, final dividend payment for 2009 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 : Friday 28 August 2009;
- Record date : Thursday 3 September 2009;
- Payment date : Thursday 1 October 2009.

Dividend Reinvestment Plan (DRP)

- The market price at which shares will be issued under the DRP will include a discount of 2.5%; and
- The pricing period for determining the market price will be the 10 trading days commencing Tuesday 8 September 2009.

The terms of the DRP are reviewed prior to each dividend payment and the DRP terms that will apply to future dividends will be confirmed at the relevant times and announced to the ASX accordingly.

Shareholders wishing 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 3 September 2009. A copy of the full terms and conditions can be found under Dividend Information on Suncorp's Group website: www.suncorpgroup.com.au.

A handwritten signature in black ink, appearing to read "C R Chuter", is written over a light grey watermark that says "For personal use only".

C R Chuter
Corporate Secretary