

19 February 2014

2014 Interim Dividend (SUN)

Suncorp Group Limited (**Suncorp**) today announced a fully franked, interim dividend payment for 2014 of 35 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**).

Interim Dividend

- Ex-dividend date: Monday 24 February 2014
- Record date: Friday 28 February 2014;
- Payment date: Tuesday 1 April 2014.

Dividend Reinvestment Plan (DRP)

The period for determining the market price of shares to be issued under the DRP will be the 10 trading days commencing Wednesday 5 March 2014.

Directors have also determined that the shares to be allocated to participants under the DRP for the 2014 interim dividend will be acquired on-market.

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 28 February 2014. 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.



Darren Solomon
Company Secretary
Suncorp Group Limited