

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

Name of entity	Suncorp Group Limited
ABN	66 145 290 124

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Geoffrey Thomas Ricketts
Date of last notice	4 April 2016

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director can exercise the right to vote and dispose of shares registered in the name of Macmine Investments Limited (NZ) and Oceania Securities Limited (NZ).
Date of change	13 April 2016
No. of securities held prior to change	815 Ordinary Shares held by Macmine Investments Limited (NZ). 31,499 Ordinary Shares held by Oceania Securities Limited (NZ).
Class	Ordinary Shares
Number acquired	815 Ordinary Shares acquired by Oceania Securities Limited (NZ).
Number disposed	815 Ordinary Shares disposed by Macmine Investments Limited (NZ).
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Off market transfer from Macmine Investments Limited (NZ) to Oceania Securities Limited (NZ). (\$11.99 being the Ordinary Share price on market close 13 April 2016).

+ See chapter 19 for defined terms.

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No. of securities held after change	32,314 Ordinary Shares held by Oceania Securities Limited (NZ). NIL Ordinary Shares held by Macmine Investments Limited (NZ).
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market transfer from Macmine Investments Limited (NZ) to Oceania Securities Limited (NZ).

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	/
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

### Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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