

# 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

<b>Name of entity</b>	<b>SUNCORP GROUP LIMITED</b>
<b>ABN</b>	<b>66 145 290 124</b>

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.

<b>Name of Director</b>	Michael Andrew Cameron
<b>Date of last notice</b>	22 September 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Always Turn Left Pty Ltd - Cameron Family Account – ability to influence voting and sale  Pacific Custodians Pty Ltd – registered holder of Performance Rights and Restricted Shares
<b>Date of change</b>	3 January 2017
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>1. 5,000 Ordinary Shares - Michael Andrew Cameron</li> <li>2. 90,000 Ordinary Shares - Always Turn Left Pty Ltd - Cameron Family Account</li> <li>3. 160,000 Restricted Shares - Pacific Custodians Pty Ltd</li> <li>4. 461,656 Performance Rights - Pacific Custodians Pty Ltd</li> </ol>
<b>Class</b>	Restricted Shares, being fully paid ordinary shares (held as restricted shares) under the Suncorp Group Equity Incentive Plan
<b>Number acquired</b>	Of the 160,000 Restricted Shares previously held by Pacific Custodians Pty Ltd, 80,000 shares have vested to Michael Andrew Cameron
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1. 85,000 Ordinary Shares - Michael Andrew Cameron</li> <li>2. 90,000 Ordinary Shares - Always Turn Left Pty Ltd - Cameron Family Account</li> <li>3. 80,000 Restricted Shares - Pacific Custodians Pty Ltd</li> <li>4. 461,656 Performance Rights - Pacific Custodians Pty Ltd</li> </ol>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>Further to the Appendix 3Y dated 24 September 2015: confirmation of the vesting of 80,000 Restricted Shares under the Suncorp Group Equity Incentive Plan, being the second of three tranches of Restricted Shares.</p>

## 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.

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

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	Yes. However, the Suncorp Group Securities Trading Policy permits such receipt of interests in the securities if received under an employee share plan.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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

<b>Name of entity</b>	<b>SUNCORP GROUP LIMITED</b>
<b>ABN</b>	<b>66 145 290 124</b>

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.

<b>Name of Director</b>	Michael Andrew Cameron
<b>Date of last notice</b>	6 January 2017

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Always Turn Left Pty Ltd - Cameron Family Account – ability to influence voting and sale  Pacific Custodians Pty Ltd – registered holder of Performance Rights and Restricted Shares
<b>Date of change</b>	5 January 2017
<b>No. of securities held prior to change</b>	1. 85,000 Ordinary Shares - Michael Andrew Cameron 2. 90,000 Ordinary Shares - Always Turn Left Pty Ltd - Cameron Family Account 3. 80,000 Restricted Shares - Pacific Custodians Pty Ltd 4. 461,656 Performance Rights - Pacific Custodians Pty Ltd
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	Nil- Refer to Nature of Change
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1. 5,000 Ordinary Shares - Michael Andrew Cameron</li> <li>2. 170,000 Ordinary Shares - Always Turn Left Pty Ltd - Cameron Family Account</li> <li>3. 80,000 Restricted Shares - Pacific Custodians Pty Ltd</li> <li>4. 461,656 Performance Rights - Pacific Custodians Pty Ltd</li> </ol>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Off-market transfer of 80,000 Ordinary Shares from Michael Andrew Cameron to Always Turn Left Pty Ltd – Cameron Family Account

## 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.

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

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	Yes. However, the Suncorp Group Securities Trading Policy permits trading when there is no effective change in beneficial owner (such as a transfer to a family trust).
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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