

7 April 2017

Simon Machell appointed to Suncorp Board

The Board of Suncorp Group Limited (Suncorp) has announced the appointment of Simon Machell as a non-executive director effective today.

Mr Machell fills the vacancy created by the retirement of Mr Geoff Ricketts in September 2016.

Chairman Dr Ziggy Switkowski welcomed Mr Machell and said: "Simon has extensive experience, as both an executive and a non-executive director of insurance businesses and the broader financial services sector in Australia and overseas.

"Additionally, he brings insights into emerging technologies and new business models."

Mr Machell has close to 30 years' experience in general and life insurance businesses across the UK, Europe and Asia, including senior executive roles at Aviva and Norwich Union and, for a time, oversight of their Australian businesses.

Ends

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Career History

Executive Roles

- 2012 to 2013 **Aviva PLC**
Chief Executive, Higher Growth Markets
- 2007 to 2012 **Aviva PLC**
Chief Executive, Asia Pacific
- 2005 to 2007 **Norwich Union Insurance**
Chief Executive

Current Non-Executive Roles

- Since 2013 Tesco Financial Services (*Director*)
- Since 2015 Pacific Life Re (*Director*)
- Since 2016 Tesco Underwriting (*Chair*)
- Since 2016 Prudential Corporation (Asia) (*Director*)

Previous Non-Executive Roles

- 2001 to 2007 **UK Motor Insurers Bureau**
Chairman