

# 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	Michael Andrew Cameron
Date of last notice	17 August 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) 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
Date of change	21 September 2017
No. of securities held prior to change	1. 5,000 Ordinary Shares - Michael Andrew Cameron 2. 170,000 Ordinary Shares - Always Turn Left Pty Ltd - Cameron Family Account 3. 80,000 Restricted Shares - Pacific Custodians Pty Ltd 4. 546,979 Performance Rights - Pacific Custodians Pty Ltd
Class	Performance rights, being rights to acquire fully paid ordinary shares under the Suncorp Group Equity Incentive Plan
Number acquired	270,251 Performance Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$12.9509, being the volume weighted average price for the period over the five trading days leading up to 1 September 2017 (as outlined in the Notice of 2017 Annual General Meeting)

No. of securities held after change	<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. 817,230 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>	Performance Rights granted under the Suncorp Group Equity Incentive Plan pursuant to shareholder approval that was obtained at the Suncorp Group Annual General Meeting on 21 September 2017.

## 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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

+ See chapter 19 for defined terms.

Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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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<sup>+</sup> See chapter 19 for defined terms.