



9 April 2018

Sylvia Falzon appointed to Suncorp Board

The Board of Suncorp Group Limited (Suncorp) announces the appointment of Ms Sylvia Falzon as a non-executive director effective from 1 September 2018.

Ms Falzon has held senior executive positions in institutional and retail funds management businesses, superannuation, operations and compliance. She was previously Head of Business Development at Aviva Investors Australia and Chief Manager, International Sales & Service at National Mutual Funds Management.

Chairman Dr Ziggy Switkowski said "Ms Falzon brings a wealth of experience gained from a career spanning 30 years in financial services in Australia and internationally. We look forward to welcoming her to the Suncorp Board and to her contributions particularly around strategy, risk management, and remuneration policy where she has considerable expertise."

Ms Falzon currently holds the position of non-executive director for Perpetual Limited, Premier Investments and Regis Healthcare, and in the not-for-profit sector she is a member of the Governing Board of Cabrini Health and Chairman of the Cabrini Foundation Board.

Ms Falzon is also a senior fellow of the Financial Services Institute of Australasia and a member of the Women's Leadership Institute Australia.

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Career History

Current Non-Executive Roles

2018 - present	Non-Executive Director, Premier Investments Limited
2014 - present	Non-Executive Director, Regis Healthcare Limited
2012 - present	Non-Executive Director, Perpetual Limited
2010 - present	Member, Governing Board, Cabrini Health
2010 – present	Chair, Cabrini Foundation

Previous Non-Executive Roles

2010 – 2017	Non-Executive Director, Museums Board of Victoria
2013 – 2016	Non-Executive Director, SAI Global

Professional Roles

2008 - 2010	Head of Business Development, Aviva Investors Australia Limited
1999 – 2006	Head of Client Service and Operations (equity owner), Alpha Investment Management
1997 – 1998	Chief Manager, International Sales and Service, National Mutual Funds Management (Global)
1995 – 1997	Senior Manager, Client Service, National Mutual Funds Management (Global)
1983 – 1995	Various roles, Superannuation and Funds Management Business, National Mutual Life
	& National Mutual Funds Management (Australia).

