

9 August 2021

## Chairman's letter to shareholders – 2021 Annual General Meeting

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Suncorp (ASX: SUN | ADR: SNMCY) has today released the attached letter from the Chairman to shareholders regarding Suncorp's 2021 Annual General Meeting, which will be held on Thursday, 23 September 2021, in an entirely online format.

Authorised for lodgement with the ASX by the Company Secretary.

ENDS

For more information contact:

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9 August 2021

Dear Shareholder

## 2021 Suncorp Group Limited Annual General Meeting: Connecting safely online

The past year has taught us the importance of being prepared for ongoing disruption. Whether it be natural disasters facing our customers and communities, the emergence of new technologies and trends, the way our people have quickly pivoted to new ways of working, or the ever-present challenges of the COVID-19 pandemic, both at home and abroad.

As we face continued uncertainty with current lockdowns and restrictions on travel and gatherings, and with your health and safety as our top priority, Suncorp will again host this year's Annual General Meeting (AGM) virtually.

**Suncorp's 2021 AGM will be held online at 1.30pm Australian Eastern Standard Time (AEST) on Thursday, 23 September.**

While we look forward to the time and opportunity when we can all engage again in person, please know that your Board continues to remain accessible to shareholders. The online AGM allows shareholders located anywhere to participate on their chosen device, to watch the Chairman and Group CEO addresses, and importantly, to vote and ask questions during the meeting.

Further information on how to join this year's online AGM will be available with the Notice of Meeting.

### 2021 Notice of Meeting

Our Notice of Meeting will be released online on Wednesday, 25 August 2021. We will be emailing shareholders the Notice of Meeting and further information on how to participate in the online meeting, as well as online voting instructions, on this date. This year we will not be mailing paper copies of our Notice of Meeting and Voting forms. This approach is consistent with the relief provided in response to the COVID-19 pandemic.

### AGM website

From Wednesday, 25 August 2021, all of the information you need to participate in the online meeting, including instructions on how to vote and ask questions, will be available on our AGM website: [suncorpgroup.com.au/investors/AGM](https://suncorpgroup.com.au/investors/AGM). The information available from this date includes the Notice of Meeting, a guide to using the online AGM platform and answers to commonly asked questions.

## Shareholder communications: provide your email address to stay up to date

Receiving your shareholder communications by email is the best way to stay informed as a Suncorp shareholder. I encourage you to take this opportunity to switch to electronic communications to ensure you receive information in the fastest, most cost-effective manner possible while also helping to reduce our environmental impact.

If you provide your email address before Wednesday, 18 August 2021, we will email you a link to the Notice of Meeting as soon as it is available online. This email will also include personalised voting link(s) and further information on how to participate in our online meeting.

To switch to electronic shareholder communications, simply indicate your preferred option and write your email address on the form enclosed and return it in the reply-paid envelope provided. To update your communications preferences online, follow the instructions on the reverse of the form.

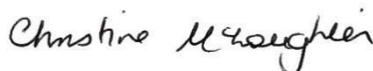
## Important shareholder dates

Latest day to switch to electronic shareholder communications to ensure you receive 2021 AGM information <i>Note: Your email address must be received by the share registry by this date.</i>	Wednesday, 18 August
Notice of Meeting and online AGM information available at <a href="http://suncorpgroup.com.au/investors/agm">suncorpgroup.com.au/investors/agm</a> AGM online voting opens via <a href="http://linkmarketservices.com.au">linkmarketservices.com.au</a>	Wednesday, 25 August
Online pre-AGM voting closes at 1.30pm (AEST) <i>Note: Your voting instructions must be received by the share registry by this time, if you don't plan to vote during the online AGM.</i>	Tuesday, 21 September
Final fully franked ordinary and special dividends paid	Wednesday, 22 September
2021 Online Annual General Meeting commences at 1.30pm AEST at <a href="http://agmlive.link/suncorp21">agmlive.link/suncorp21</a> <i>Note: The online AGM platform will open at 1.00pm AEST.</i>	Thursday, 23 September

## We want to hear from you

I encourage you to submit any questions you have in advance of the AGM by emailing [investor.relations@suncorp.com.au](mailto:investor.relations@suncorp.com.au). Your Board appreciates your ongoing support, and we look forward to connecting with you, virtually, on Thursday, 23 September.

Yours faithfully



**CHRISTINE MCLOUGHLIN**  
CHAIRMAN  
9 AUGUST 2021

### Shareholder enquiries

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### Corporate Responsibility

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### General product enquiries

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### Customer Relations

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