

13 August 2014

2014 Final Dividend (SUN)

Suncorp Group Limited (**Suncorp**) today announced a fully franked final dividend payment for 2014 of 40 cents per fully paid ordinary share and a fully franked special dividend of 30 cents per fully paid ordinary share.

Below are details of key dates regarding that payment and confirmation of the terms of the Dividend Reinvestment Plan (**DRP**).

Final Dividend

- Ex-dividend date: Wednesday 20 August 2014
- Record date: Friday 22 August 2014;
- Payment date: Wednesday 1 October 2014.

Dividend Reinvestment Plan (DRP)

The period for determining the market price of shares to be issued under the DRP will be the 10 trading days commencing Thursday 28 August 2014.

Directors have determined that both the final and special dividends can be applied to acquire shares under the DRP and they have also determined that the shares to be allocated to participants under the DRP for the 2014 final and special dividends will be acquired on-market.

Shareholders wishing to participate in the DRP for the upcoming dividend, or to change their level of participation in the DRP, must notify Link Market Services, by no later than 5pm on Monday 25 August 2014. A copy of the full terms and conditions for the DRP can be found under Dividends on the Suncorp Group website: www.suncorpgroup.com.au.



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