

5 December 2014

CHRISTINE MCLOUGHLIN APPOINTED TO SUNCORP BOARD

Suncorp Group Limited (Suncorp) today announced the appointment of Christine McLoughlin as a non-executive director, commencing February 2015.

Chairman Dr Ziggy Switkowski said that he is delighted to welcome Christine to the Suncorp Board and is looking forward to gaining Christine's insights from her 25 years of business experience within Australia and overseas.

"Christine has deep experience in strategy, communications, government and regulatory affairs, human resources and commercial law. With this background, Christine will provide a very important contribution to the Suncorp Board and help ensure Suncorp's continued success in the future," Dr Switkowski said.

Ms McLoughlin has significant directorship experience including across the financial services, health, mining, infrastructure and not-for-profit industries. Prior to this, Christine held senior roles with IAG, AMP and Optus and began her career as a commercial lawyer with Allen, Allen and Hemsley in Sydney. In the past, Christine has worked in Australia, the United Kingdom and South East Asia.

Ends

For more information contact:

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Analysts/shareholders – Mark Ley 02 8121 1221

Career History

Executive roles

2005 to 2008 IAG

Group Executive Strategy, Human Resources & Communications

1997 to 2004 AMP Limited

General Manager, Office of the CEO

1993 to 1997 Optus Communications

Corporate Counsel

Current non-executive roles

Australian Payments Council (*Chairman*)

NIB Holdings Limited (*Non Executive Director, Chairman of People & Remuneration Committee, Member of the Risk Committee*)

Spark Infrastructure Group (*Non Executive Director*)

Whitehaven Coal (*Non Executive Director, Chairman of the Remuneration Committee, Member of the Health, Safety, Environment & Community Committee*)

The Smith Family (*Deputy Chairman, Member People & Culture Committee*)

St James Ethics Centre (*Non Executive Director*)

Minter Ellison (*Member, Advisory Council*)

Previous non-executive roles

Westpac Life General and Lenders Mortgage Insurance businesses
ANSTO (Australian Nuclear Science & Technology Organisation)
Transport Accident Commission
AMP Foundation Limited