

11 February 2015

2015 Interim Dividend (SUN)

Suncorp Group Limited (**Suncorp**) today announced a fully franked, interim dividend payment for 2015 of 38 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**).

Interim Dividend

- Ex-dividend date: Wednesday 18 February 2015
- Record date: Friday 20 February 2015;
- Payment date: Wednesday 1 April 2015.

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 26 February 2015.

Directors have also determined that the shares to be allocated to participants under the DRP for the 2015 interim dividend will be acquired on-market and that no discount will apply to the price of the shares under the DRP.

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 23 February 2015. A copy of the full terms and conditions for the DRP can be found under Dividend Information on the Suncorp Group website: www.suncorpgroup.com.au.



Darren Solomon
Company Secretary
Suncorp Group Limited