

6 October 2015

SALLY HERMAN APPOINTED TO SUNCORP BOARD

The Board of Suncorp Group Limited (Suncorp) announces the appointment of Sally Herman as a non-executive director, commencing 22 October 2015. Ms Herman fills the vacancy created by Michael Cameron's appointment to the position of Managing Director and Group CEO.

Chairman Dr Ziggy Switkowski welcomes Ms Herman, saying "Sally has extensive financial services experience and will bring fresh insight and perspective into the challenges and opportunities presented to Suncorp now and into the future."

Ms Herman brings more than 25 years' experience as an executive in financial services in Australia and the US, as well as her experience as a non-executive director in consumer products, retail, financial services and property sectors. Sally has held senior executive roles with large financial institutions, including Westpac and Macquarie.

Ends

For more information contact:

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Career History

Executive roles

1994 to 2010 **Westpac Banking Corporation**

General Manager roles in Corporate Affairs, Advice, Retail & Business Banking, Group Technology. Also served as Executive Director on Westpac Group subsidiaries entities.

1990 to 1994 **Macquarie Bank Limited**

Associate Director, Private Banking

Current Non-Executive Roles

Premier Investments Limited (*Non-Executive Director, member of the Audit and Risk Committee*)

Breville Group Limited (*Non-Executive Director*)

Investec Property Limited (*Non-Executive Director, Chair of the Audit and Risk Committee*)

Urbis Pty Limited (*Chair*)

Evans & Partners (*Advisory Board Member*)

Previous Non-Executive Roles

Members Equity Bank (*Non-Executive Director, Chair of the Audit and Governance Committee, Chair of Risk and Compliance Committee*)

FSA Group Limited (*Non-Executive Director, Chair, Remuneration Committee, Member Audit Committee*)

State Library of NSW Foundation (*Non-Executive Director*)

Endeavour Foundation Limited (*Non-Executive Director*)