

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	SUNCORP GROUP LIMITED
ABN	66 145 290 124

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Michael Andrew Cameron
Date of last notice	4 January 2016

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Always Turn Left Pty Ltd - Cameron Family Account – ability to influence voting and sale Pacific Custodians Pty Ltd – registered holder of Performance Rights and Restricted Shares
Date of change	27 January 2016
No. of securities held prior to change	1. 85,000 Ordinary Shares - Michael Andrew Cameron 2. 10,000 Ordinary Shares - Always Turn Left Pty Ltd - Cameron Family Account 3. 160,000 Restricted Shares - Pacific Custodians Pty Ltd 4. 226,639 Performance Rights - Pacific Custodians Pty Ltd
Class	Ordinary Shares.
Number acquired	Nil – refer to Nature of Change
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

No. of securities held after change	<ol style="list-style-type: none"> 1. 5,000 Ordinary Shares - Michael Andrew Cameron 2. 90,000 Ordinary Shares - Always Turn Left Pty Ltd - Cameron Family Account 3. 160,000 Restricted Shares - Pacific Custodians Pty Ltd 4. 226,639 Performance Rights - Pacific Custodians Pty Ltd
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Off-market transfer of 80,000 Ordinary Shares from Michael Andrew Cameron to Always Turn Left Pty Ltd - Cameron Family Account

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	/
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

+ See chapter 19 for defined terms.

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	Yes. However, the Suncorp Group Securities Trading Policy permits trading when there is no effective change in beneficial owner (such as a transfer to a family trust)
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.