



**Suncorp-Metway Limited**  
ABN 66 010 831 722

Corporate Secretary's Office  
Suncorp Centre  
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BRISBANE QLD 4000

GPO Box 1453,  
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24 February 2009

Company Announcements Office  
Australian Securities Exchange  
Level 4, Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

### **Suncorp Convertible Preference Shares (SUNPB) – Dividend Payment**

In accordance with the Terms and Conditions set out in the Convertible Preference Shares Supplementary Prospectus dated 4 June 2008, a fully franked dividend of 5.3970% per annum will be paid on 16 March 2009, for the period 15 December 2008 to 15 March 2009, inclusive.

This equates to a dividend amount of \$1.3456 per share (plus franking credits) for the period.

The Record Date for determining shareholder entitlements is 5 March 2009.

A handwritten signature in black ink, appearing to read "C R Chuter".

**C R Chuter**  
Corporate Secretary