

30 May 2025

Company Secretary Changes

As announced by Suncorp Group Limited (ASX:SUN | ADR:SNMCY) (the Company) on 8 May 2025, Mr Darren Solomon retires as Company Secretary of the Company today, and Mr Matthew Leslie commences as a Company Secretary of the Company effective 1 June 2025.

Ms Cassandra Hamlin continues as a Company Secretary of the Company, and is the person responsible for communications with the Australian Securities Exchange (ASX) under Listing Rule 12.6.

ENDS

Authorised for lodgement with the ASX by the Company Secretary.

ENDS

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