

ASX announcement

4 April 2014

Dividend Reinvestment Plan

Pursuant to a recent change to the ASX Listing Rules effective 14 April 2014, the Suncorp Group Limited Dividend Reinvestment Plan (**DRP**) Rules have been amended. The **DRP** amendments provide that the last date for election for participation in the **DRP** is to be the business day immediately following the record date for determining entitlements to that dividend.

A revised **DRP** Booklet incorporating these changes is located under "Dividends" in the Investors section of the Suncorp website www.suncorpgroup.com.au or alternatively copies can be obtained by contacting the Company's share registry on 1300 882 012 (within Australia) or +61 2 8767 1219 (outside Australia).



Darren Solomon
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