

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	Geoffrey Thomas Ricketts
Date of last notice	4 April 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Director can exercise the right to vote and dispose of shares registered in the name of Macmine Investments Limited (NZ) and Oceania Securities Limited (NZ).
Date of change	1 April 2016
No. of securities held prior to change	NIL Ordinary Shares held by Macmine Investments Limited (NZ). 31,499 Ordinary Shares held by Oceania Securities Limited (NZ).
Class	Ordinary Shares
Number acquired	815 Ordinary Shares
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$11.59 per share

+ See chapter 19 for defined terms.

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No. of securities held after change	815 Ordinary Shares held by Macmine Investments Limited (NZ). 31,499 Ordinary Shares held by Oceania Securities Limited (NZ).
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares under the Suncorp Group Limited dividend reinvestment plan to Macmine Investments Limited (NZ), as advised in the prior Appendix 3Y Notice earlier today. The securities held by Oceania Securities Limited (NZ) are unchanged by this Notice.

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A

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If prior written clearance was provided, on what date was this provided?	N/A
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