



**Suncorp Group Limited**  
ABN 66 145 290 124

Level 28, 266 George Street  
BRISBANE QLD 4000  
GPO Box 1453  
Brisbane QLD 4001

18 May 2017

ASX Market Announcements  
Australian Securities Exchange  
Level 4, Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

### **Section 259C (2) Announcement**

In accordance with the terms of an exemption granted by the ASIC pursuant to Section 259C(2) of the *Corporations Act 2001*, Suncorp Group Limited ABN 66 145 290 124 ("the Company") gives notice of the aggregated number and percentage of voting shares in the Company ("SUN shares") in respect of which:

- the Company's controlled entities have the power to control voting or disposal; and
- the Company or any of its controlled entities have, to their knowledge, an economic exposure arising from derivatives which any of them hold.

#### **DETAILS:**

|                                                                                                                    |                                                                            |
|--------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|
| <b>RELEVANT DATE:</b>                                                                                              | 16 May 2017                                                                |
| <b>Controlled entity with power to control voting or disposal of SUN shares:</b>                                   | Suncorp Funds Pty Ltd<br>AAI Limited<br>Suncorp Portfolio Services Limited |
| <b>Number of SUN shares held by controlled entity:</b>                                                             | 719,541                                                                    |
| <b>Total issued SUN shares:</b>                                                                                    | 1,292,699,888                                                              |
| <b>Percentage of issued SUN shares:</b>                                                                            | 0.0557%                                                                    |
| <b>Percentage of voting shares of SUN in respect of which its controlled entities have a net economic exposure</b> | 0.0151%                                                                    |
| <b>Change in number of SUN shares held by controlled entity since previous Notice:</b>                             | 4,289 (increase)                                                           |

**DATE OF PREVIOUS NOTICE:**

20 February 2017

**Darren Solomon**  
Company Secretary  
Suncorp Group Limited