

Appendix 3Z

Final 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 30/9/2001.

Name of entity	SUNCORP GROUP LIMITED
ABN	66 145 290 124

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Michael Andrew Cameron
Date of last notice	20 September 2018
Date that director ceased to be director	26 May 2019

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Number & class of securities 5,000 Ordinary Shares - Michael Andrew Cameron 292,662 Ordinary Shares - Always Turn Left Pty Ltd - Cameron Family Account 589,085 Performance Rights and Share Rights - Pacific Custodians Pty Ltd (The Performance Rights and Share Rights represent the portion of Mr Cameron's Long Term Incentive and Deferred Short Term Incentive that will remain on foot after Mr Cameron's cessation of employment, subject to their original offer terms. Further details will be set out in the 2019 Remuneration Report).
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+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.