

21 December 2021

## Section 259C (2) Announcement

**Suncorp (ASX: SUN<sup>1</sup> | ADR: SNMCY)**

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 ("**Voting 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, a net economic exposure (including an economic exposure arising from a derivative contract).

1. **Relevant Date:** 19 December 2021
2. **Date of Previous Notice:** 21 September 2021
3. **Issued Capital:** 1,262,604,976 fully paid Ordinary Shares in the capital of Suncorp Group Limited have been issued as at 19 December 2021.

4. **Aggregated % of Voting Shares in respect of which the Company's controlled entities have the power to control voting or disposal:**

| Class of Shares     | Total Number | % of Total Shares |
|---------------------|--------------|-------------------|
| Ordinary Fully Paid | 697,819      | 0.06%             |

5. **Aggregated % of Voting Shares in respect of which the Company and its controlled entities have a net economic exposure (excluding any Voting Shares reported in section 4 above):**

0.00 %

6. **Details of Controlled Entity Holdings**

| Registered Holder         | Controlled Entity entitled to be registered                                        | Number of Shares | % of Total Shares |
|---------------------------|------------------------------------------------------------------------------------|------------------|-------------------|
| National Nominees Limited | Suncorp Funds Pty Ltd as trustee for Suncorp Group Australian Equities Index Trust | 697,819          | 0.06%             |

7. **Changes in Voting Shares held by the Company's controlled entities**

| Date of Change | Controlled Entity entitled whose shareholding changed | Nature of Change | Consideration given in relation to change | Class of Share | Number of Shares |
|----------------|-------------------------------------------------------|------------------|-------------------------------------------|----------------|------------------|
|                |                                                       |                  |                                           |                |                  |

<sup>1</sup> Suncorp Group Limited | ABN 66 145 290 124 | Level 28, 266 George Street, Brisbane Qld 4000 [suncorpgroup.com.au](https://suncorpgroup.com.au)

**8. Address:** The address of the entities named in this form is Level 28, 266 George Street, Brisbane Qld 4000.

**Authorised for lodgement with ASX by the Group Chief Financial Officer.**

**ENDS**