

12 December 2024

## Suncorp appoints David Whiteing to Board

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The Board of Suncorp Group Limited (Suncorp) has today announced the appointment of Mr David Whiteing as a non-executive director commencing in early 2025.

Mr Whiteing brings more than 30 years' experience leading business and technology programs across multiple sectors including professional and financial services through periods of significant change.

Mr Whiteing is currently a non-executive director of Macquarie Bank Limited, and an independent non-executive director of Silicon Quantum Computing. He previously held executive positions including Managing Director of Data and Cyber Transformation at Singtel Optus Pty Limited, Global Chief Operating Officer for Standard Chartered based in Singapore, various senior consulting roles in London and spent five years as Group Executive and Chief Information Officer at the Commonwealth Bank of Australia.

Suncorp Chairman Christine McLoughlin AM welcomed Mr Whiteing's appointment and said that in addition to his extensive financial services experience he would bring an enhanced level of contemporary technology and transformation expertise relevant for Suncorp's transition to a dedicated Trans-Tasman general insurance company.

"David's considerable knowledge and capability gained through leading major enterprise-wide transformation and complex technology programs will be invaluable to Suncorp as we work to deliver our strategic plan and vision through to 2027 and beyond, which is underpinned by key technology investments," Ms McLoughlin said.

"Suncorp's strategic focus as a pure play insurer is centred on modernising our platforms and accelerating large scale operational transformation enabled by artificial intelligence, digitisation and automation to deliver better customer experiences and more innovative, personalised insurance offerings," she said.

"David's strong track record in these areas, combined with his broader business acumen, exposure and perspectives relating to increasingly important matters such as cyber risk and data security, will complement our existing Board as we embark on this period of significant change and navigate a dynamic operating environment."

Any regulatory processes and notifications will be satisfied prior to appointment.

Authorised for lodgement with the ASX by the Suncorp Board.

**ENDS**

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## Career History – David Whiteing

### Current Non-Executive Roles

- Macquarie Bank Limited, Non-Executive Director (2023 – Present)
- Silicon Quantum Computing, Non-Executive Director (2015 – Present)

### Executive Experience Summary

- Optus, Managing Director, Data & Cyber Transformation (2023 – 2024)
- Zetaris, Chief Operating Officer (2022)
- Standard Chartered Bank, Singapore Group Chief Operating Officer (2018 – 2022)
- Commonwealth Bank (ASX: CBA)
  - o Group Executive and Chief Information Officer (2014 – 2018)
  - o EGM Architecture & Planning (2013 – 2014)
- McKinsey & Company, Senior Advisor (2013)
- BP, VP Enterprise Systems (2008 – 2013)
- Accenture, Senior Executive / Partner (1997 – 2008)
- Coopers & Lybrand Consulting, Senior Consultant (1990 – 1996)
- AFS Intercultural Programs, Exchange Student (1986 – 1987)

### Education

- University of Cape Town, Bachelor of Business Science (1990)