

20 December 2024

Suncorp Group Limited - Key Dates for 2025

Announcement of Half Year Results:	12 February 2025
Announcement of Full Year Results:	13 August 2025
Closing Date for Receipt of Director Nominations ¹ :	24 July 2025
Annual General Meeting ¹ :	25 September 2025

Expected dividend payments:

SUN Ordinary Shares	Interim 2025	Final 2025
Ex-Dividend Date	17 February 2025	18 August 2025
Record Date	18 February 2025	19 August 2025
Payment Date	14 March 2025	24 September 2025

Notes:

1. In accordance with ASX Listing Rule 3.13.1
2. The dates for the payment of the capital return and special dividend following the sale of Suncorp Bank will be separately announced to the ASX at a later date, as mentioned in the Notice of Meeting and Explanatory Memorandum relating to the Suncorp Group Limited 2024 Annual General Meeting.

All dates may be subject to change

Expected distribution payments:

SUNPH Capital Notes 3	17 December 2024 to 16 March 2025 (inclusive)	17 March 2025 to 16 June 2025 (inclusive)	17 June 2025 to 16 September 2025 (inclusive)	17 September 2025 to 16 December 2025 (inclusive)
Ex-Distribution Date	28 February 2025	30 May 2025	2 September 2025	2 December 2025
Record Date	3 March 2025	2 June 2025	3 September 2025	3 December 2025
Payment Date	17 March 2025	17 June 2025	17 September 2025	17 December 2025
SUNPI Capital Notes 4	17 December 2024 to 16 March 2025 (inclusive)	17 March 2025 to 16 June 2025 (inclusive)	17 June 2025 to 16 September 2025 (inclusive)	17 September 2025 to 16 December 2025 (inclusive)
Ex-Distribution Date	28 February 2025	30 May 2025	2 September 2025	2 December 2025
Record Date	3 March 2025	2 June 2025	3 September 2025	3 December 2025
Payment Date	17 March 2025	17 June 2025	17 September 2025	17 December 2025
SUNPJ Capital Notes 5	17 December 2024 to 16 March 2025 (inclusive)	17 March 2025 to 16 June 2025 (inclusive)	17 June 2025 to 16 September 2025 (inclusive)	17 September 2025 to 16 December 2025 (inclusive)
Ex-Distribution Date	28 February 2025	30 May 2025	2 September 2025	2 December 2025
Record Date	3 March 2025	2 June 2025	3 September 2025	3 December 2025
Payment Date	17 March 2025	17 June 2025	17 September 2025	17 December 2025

Authorised for lodgement with the ASX by the Company Secretary.

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