



Notice appointing trustee for holders of debentures

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

Lodgement details

Who should ASIC contact if there is a query about this form?

Firm/organisation

SUNCORP GROUP LIMITED

Contact name/position description

MARIA ANTONI.

ASIC registered agent number (if applicable)

13681

Telephone number

07 3135 2270

Postal address

GPO BOX 1453

BRISBANE QLD 4001.

1 Details of borrower

Name of borrower

SUNCORP GROUP LIMITED

ACN/ARBN/ABN (if applicable)

66 145 290 124

Office, unit, level

LEVEL 29

Street number and Street name

266 GEORGE STREET

Suburb/City

BRISBANE

State/Territory

QLD

Postcode

4000

Country (if not Australia)

Address of borrower
If the borrower is a company, this must be the company's principal place of business address.

2 Details of trustee

Name of trustee

AUSTRALIAN EXECUTOR TRUSTEES LIMITED

ACN/ARBN/ABN (if applicable)

84 007 869 794

Office, unit, level

LEVEL 22

Street number and Street name

207 KENT STREET

Suburb/City

SYDNEY

State/Territory

NSW

Postcode

2000

Country (if not Australia)

Address of trustee



2 Continued... Details of trustee

Name of trust

Name of trust

SUNCORP SUBORDINATED NOTES TRUST

Appointment date of the trustee

09/04/13
[D] [D] [M] [M] [Y] [Y]

Date of trust deed

09/04/13
[D] [D] [M] [M] [Y] [Y]

Signature

This form must be signed by a director or secretary of the company.

Name

ANNA LENAHA

Capacity

Director

Secretary

Signature



Date signed

25/10/13
[D] [D] [M] [M] [Y] [Y]

Lodgement

Send completed and signed forms to:
Australian Securities and Investments Commission,
GPO Box 9827 in your capital city.

For more information

Web www.asic.gov.au

Need help? www.asic.gov.au/question

Telephone 1300 300 630