

Board of Directors

John Story, Chairman

BA, LLB, FAICD

Age 65

Chairman since December 2010, Chairman of Suncorp-Metway Ltd since March 2003 and director since January 1995

Chairman Echo Entertainment Group Limited
Director CSR Limited
Chancellor, The University of Queensland

Ziggy Switkowski, Chairman elect

BSc (Hons), PhD, FAICD, FTSE

Age 63

Director since December 2010 and director of Suncorp-Metway Ltd since September 2005

Chairman Opera Australia
Director Tabcorp Holdings Limited, Lynas Corporation Ltd and Oil Search Limited
Chancellor, RMIT University

Ilana Atlas

BJuris (Hons) (WAust), LLB (Hons) (WAust), LLM (Syd)

Age 56

Director since January 2011 and director of Suncorp-Metway Ltd since that time

Chairman Bell Shakespeare
Director Coca-Cola Amatil Limited and Westfield Holdings Limited
Pro-Chancellor, Australian National University

Bill Bartlett

FCA, CPA, FCMA, CA (SA)

Age 62

Director since December 2010 and director of Suncorp-Metway Ltd since July 2003

Director Abacus Property Limited, GWA International Limited, Reinsurance Group of America Inc. (NYSE)

Paula Dwyer

BComm, FCA, FAICD, FFin

Age 50

Director since December 2010 and director of Suncorp-Metway Ltd since April 2007
Chairman Tabcorp Holdings Limited
Director Astro Japan Property Group Limited and Foster's Group Limited



L to R: Ziggy Switkowski, Stuart Grimshaw, Paula Dwyer, Patrick Snowball, Ewoud Kulk, John Story, Bill Bartlett, Ilana Atlas, Geoff Ricketts

Ewoud Kulk

BEcon, FAICD

Age 65

Director since December 2010 and director of Suncorp-Metway Ltd since March 2007
Chairman AA Insurance Limited (NZ)
Director Westmead Millennium Institute

Geoff Ricketts

LLB (Hons)

Age 65

Director since December 2010 and director of Suncorp-Metway Ltd since March 2007
Chairman Lion Nathan National Foods Limited
Director Spotless Group Limited, Todd Corporation Limited (NZ), Heartland New Zealand Limited (NZ) and Heartland Building Society (NZ)

Patrick Snowball*

MA, Hon. LL.D

Age 61

Managing Director and Group Chief Executive Officer of Suncorp Group Limited since December 2010 and Managing Director of Suncorp-Metway Ltd since joining the Group on 1 September 2009

For biography see opposite.

Former directors

Ian Blackburne is a former director who retired on 31 August 2010.

Stuart Grimshaw resigned on 23 August 2011.

Ziggy Switkowski – Chairman elect

Dr Zygmunt (Ziggy) Switkowski has been endorsed by the Board as Suncorp's next Chairman and will assume the role following current Chairman John Story's retirement at the conclusion of the 2011 Annual General Meeting in October.

Dr Switkowski is a distinguished Australian business leader and, having served on the Suncorp Board since 2005, will ensure continuity as the Group executes the strategic plans already outlined to shareholders. He has extensive senior executive operating and Board experience from leading large Australian and international organisations.



* Mr Snowball is an executive director, all other directors are non-executive directors. A majority of directors are independent.



L to R: Jeff Smith, Amanda Revis, David Foster, Robert Stribling, Mark Milliner, Anthony Day, Patrick Snowball **Seated:** Gary Dransfield, Geoff Summerhayes, John Nesbitt

Senior Leadership Team

Patrick Snowball

MA, Hon. LL.D

Group Chief Executive Officer

Patrick joined Suncorp in September 2009. An experienced financial services executive with extensive knowledge of the insurance industry, he has overseen businesses in the UK, Ireland, Canada, India and Asia. Patrick joined the main board of Norwich Union plc in 1999 prior to the merger with CGU in 2000, having previously been part of the team delivering the realignment of Norwich Union after demutualisation in 1997. He re-joined the Aviva main board in 2001 as an executive director and was responsible for all UK operations, including its general insurance, life risk and life risk investment sales businesses until 2007. He worked with the Towergate group of companies in both a deputy chairman and chairman's role. He also served as a non-executive director of Jardine Lloyd Thompson plc from 2008 to 30 June 2009.

Anthony Day

B.Bus, AICD, ANZIIF (Fellow)

Chief Executive Officer, Commercial Insurance

Anthony joined Suncorp in early 2008 and was appointed to his current position in October 2009. He was previously Executive General Manager, Intermediated Distribution, Commercial Insurance. Prior to joining Suncorp, Anthony was the General Manager, General Insurance for Zurich Financial Services Australia and held a range of senior positions with Zurich and Chubb Insurance.

Gary Dransfield

MAICD

Chief Executive Officer, Vero New Zealand

Appointed to the position of Chief Executive for Vero New Zealand in May 2011, Gary is responsible for the strategy and operational delivery of general insurance operations in New Zealand. Gary joined Suncorp in August 2009 and held the position of Executive General Manager for Personal Insurance Retail Distribution. Prior to this he worked for 25 years in the retail financial services industry.

David Foster

BSc, MBA, F.Fin

Chief Executive Officer, Suncorp Bank

David was appointed to his current position in September 2008 (with a change of title from Group Executive, Banking in October 2009). He was formerly Group Executive, Retail Bank 2007–2008 and Group Executive, Strategy 2006–2007. He joined Suncorp in 2003 after 14 years in a number of senior roles at Westpac.

Mark Milliner

B. Comm, MBA

Chief Executive Officer, Personal Insurance

Mark was appointed to his current position in October 2009. He was formerly Group Executive, Commercial Insurance from 2006–2009, and has held other senior executive positions within the commercial insurance business. Mark joined Suncorp in 1994. He has extensive experience in insurance and organisational change management in Australia and Europe.

John Nesbitt

BFinAdmin, FCA

Group Chief Financial Officer

John joined Suncorp in May 2010 as the Group Chief Financial Officer (Group CFO) after an extensive career as a finance executive across a range of sectors including financial services, property, construction and chartered accounting. John held senior finance and business positions at Perpetual

Limited for six years including Group Executive, Private Wealth, and Group CFO. He was previously at Lend Lease Group and MLC Limited in senior financial positions.

Amanda Revis

BSc (Hons)

Group Executive, Human Resources

Amanda joined Suncorp in August 2010. Formerly with Lloyds Banking Group, she led the people aspects of the sale of Bankwest to Commonwealth Bank of Australia and the integration of Lloyds International (previously HBOS Australia). From 2006 Amanda was Chief Executive, Human Resources and Corporate Affairs at HBOS Australia. Previous experience includes senior leadership roles with Westpac, FOXTEL, and the Mars Group in the UK, Middle East and Asia.

Jeff Smith

BSc Applied Science, MBA

Chief Executive Officer, Suncorp Business Services

Jeff joined Suncorp in March 2007 as Group Executive, Business Technology. He was appointed to his current position in August 2010 and is responsible for the Group's shared services – including the technology, real estate, group procurement, financial shared services and human resources services portfolios. His previous roles include Chief Information Officer for Telstra Corporation, and executive positions at Honeywell, Toyota and Charles Schwab.

Robert Stribling

BSc

Group Chief Risk Officer

Bob joined Suncorp in January 2010 as Group Chief Risk Officer. Bob has more than 30 years' global experience as a risk management professional, with his most recent risk role being Chief Risk Officer for NAB-Australia. He has also served in a number of business roles, including global head for a derivatives sales team and country manager in China.

Geoff Summerhayes

B.Bus GMQ

Chief Executive Officer, Suncorp Life

Geoff joined Suncorp in his current role in May 2008 following more than 20 years of property and financial services experience at Lend Lease, MLC and NAB. Prior to joining Suncorp he held senior executive roles in distribution and product management in NAB's Business Bank, in Strategy and Business Development for NAB's Australia and Asia Region and prior to that was CEO Retail Investments at MLC. Geoff serves on the board of the Financial Services Council.