



# Suncorp-Metway Ltd

## Disclosure Policy

### Policy Statement

Suncorp-Metway Ltd (Suncorp), in compliance with the *Corporations Act* and Australian Securities Exchange (ASX) Listing Rules, including the continuous disclosure requirements, seeks to disclose all material information to investors in a timely and transparent manner.

Suncorp's aim is to have a market which is fully informed of its strategy and financial performance and will therefore provide equal access to information for all investors and avoid disclosing any material information on a selective basis.

The dissemination of information shall be achieved primarily through timely announcements to the ASX. Any material information will be released to the ASX prior to any briefings with media, shareholders or analysts. Information released to the ASX will also be published on the Suncorp website.

### Corporate Disclosure Officer

Suncorp has appointed a senior officer as Corporate Disclosure Officer with responsibility for:

- Ensuring compliance with continuous disclosure requirements;
- Overseeing and co-ordinating disclosure of information to the ASX, analysts, shareholders, media and the public; and
- Educating directors and staff on Suncorp's disclosure policies and procedures.

The Corporate Disclosure Officer is the Executive General Manager, Group Corporate Affairs and Investor Relations, or in his or her absence, the Group Chief Financial Officer or the Company Secretary.

### Communicating with the market

#### *Authorised spokespersons*

Suncorp will maintain a list of spokespersons who are authorised to speak to analysts and the media with regard to the affairs of the Suncorp Group.

### *Briefings with analysts*

At all times, spokespersons for Suncorp must be aware of the need to avoid selectively disclosing information which is not publicly available. Spokespersons can clarify or explain information which has previously been released to ASX, but should not provide new information or comment on price sensitive matters.

The Corporate Disclosure Officer will co-ordinate shareholder and analyst meetings and ensure that they are attended by at least two company officers. These meetings are monitored, and if any price sensitive information is inadvertently disclosed, an announcement will be made to the ASX and published on the corporate website as soon as possible.

### *Blackout periods*

Suncorp institutes a market briefings 'blackout' period in the lead up to the release of the half-year and annual results announcements. As a general rule, the 'blackout' period commences at the conclusion of the financial reporting period and meetings with the market are generally not held until the results have been released.

### *Giving guidance on analysts' forecasts*

The Corporate Disclosure Officer monitors the consensus forecasts of analysts' predictions for Suncorp's financial performance.

In keeping with continuous disclosure requirements, and current practice, Suncorp seeks to ensure that the market is properly informed and that consensus forecasts are not significantly inaccurate. In the event that the consensus forecasts are materially different from the company's expectations, the company may consider it necessary to make an announcement to ASX to correct any misconceptions.

### *Market rumours*

Suncorp monitors the market for rumours or leaks of information which may be impacting on the share price.

As a general policy, Suncorp will not respond directly to rumours, however, to ensure all market participants are equally informed, may make an announcement to the ASX if a market rumour is having a material impact on the share price.