

Issuer Services DEPOSITARY RECEIPTS

May 20, 2009

Corporate Action

ATTENTION: International Research, Sales, Trading and Operations Staff

Name Change Notice

	Old	New
Name:	Suramericana de Inversiones S.A.	Grupo de Inversiones Suramericana S.A.
Country:	Colombia	Colombia
Symbol:	SRMIY	To Be
CUSIP Number:	86864T100	40052Q105
Exchange:	ОТС	отс
Ratio:	1 ADR: 2 ORDs	1 ADR : 2 ORDs

Please be advised that Suramericana de Inversiones S.A. will change its name to Grupo de Inversiones Suramericana S.A., effective on May 27, 2009.

There will be no mandatory exchange of stock. The CUSIP will be changed and <u>no</u> <u>action is required by ADR holders</u>. Our existing inventory of ADR certificates for the program will be overstamped with the new name and CUSIP.

To learn more about ADRs and issuer programs, please call our marketing desks:

New YorkHong KongLondonJason SmithJoe OakenfoldDamon RowanAssistant TreasurerVice PresidentAssistant TreasurerJason.Smith@bnymellon.comJoe.Oakenfold@bnymellon.comDamon.Rowan@bnymellon.com212-815-3874+852-2840-9717+44-207-964-6527

This information and data is provided for general informational purposes only; it is not investment advice and should not be used for any investment decisions nor trading purposes. The Bank of New York Mellon does not warrant or guarantee the accuracy, timeliness or completeness of this announcement and shall have no liability for investment or other decisions based hereon, including market value loss on the sale or purchase of securities or other instruments or obligations. We do not undertake any obligation to update or amend this information or data. Nothing herein shall be deemed to constitute an offer to sell or a solicitation of an offer to buy securities. **Please also see "Terms of Use"**.

