

## FOR IMMEDIATE RELEASE

### Suncor Energy annual general and special meeting and webcast

**Calgary, Alberta (June 2, 2009)** – Suncor Energy Inc. will hold its annual general and special meeting on Thursday, June 4, 2009 at 1:00 p.m. MT /3:00 p.m. ET at which shareholders will receive Suncor's consolidated financial statements for the year ended December 31, 2008 and vote on the following resolutions:

1. the plan of arrangement, which will result in the merger of Suncor and Petro-Canada, once all regulatory approvals are received and the ongoing review by the Canadian Competition Bureau is complete;
2. a new stock option plan for the combined company that would bring together the plans of Suncor and Petro-Canada and be used to attract and retain highly qualified directors, officers and employees;
3. the election of 11 Board members, including 10 independent directors, until the earlier of either the completion of the merger or the next annual general meeting;
4. the re-appointment of PricewaterhouseCoopers as Suncor's auditors to hold office until the next annual meeting of shareholders or until a successor is appointed.

The event will be held in the Wildrose Ballroom at the Sheraton Suites Eau Claire at 255 Barclay Parade S.W., Calgary, Alberta and webcast live. To participate in the conference via webcast, go to [www.suncor.com/webcasts](http://www.suncor.com/webcasts).

*Suncor Energy Inc. is an integrated energy company headquartered in Calgary, Alberta. Suncor's oil sands business, located near Fort McMurray, Alberta, extracts and upgrades oil sands and markets refinery feedstock and diesel fuel, while operations throughout western Canada produce natural gas. Suncor also operates a refining and marketing business which includes refining, retail, pipeline and distribution operations in Ontario, Canada and in Colorado and Wyoming in the United States. Suncor's common shares (symbol: SU) are listed on the Toronto and New York stock exchanges.*

*Suncor Energy (U.S.A.) Inc. is an authorized licensee of the Shell® and Phillips 66® brand and marks in the state of Colorado. Sunoco in Canada is separate and unrelated to Sunoco in the United States, which is owned by Sunoco, Inc. of Philadelphia.*

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For more information about Suncor Energy Inc. please visit our web site at [www.suncor.com](http://www.suncor.com) .

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