



Bank of Queensland Limited
ABN 32 009 656 740
259 Queen Street, Brisbane 4000
GPO Box 898, Brisbane 4001
Telephone (07) 3212 3333
Facsimile (07) 3212 3409
www.boq.com.au

ASX RELEASE

27 February 2014

BRUCE CARTER APPOINTED TO BOQ BOARD

BOQ has today appointed Bruce Carter to the BOQ Board.

Mr Carter has extensive accounting, risk, business review and restructure experience across both the private and public sectors. He is a founding Managing Partner of Ferrier Hodgson South Australia, a corporate advisory and restructuring business.

BOQ Chairman Roger Davis said Mr Carter brought valuable commercial and industry skills to BOQ's Board.

"Bruce has broad experience as a Board and Audit Committee Chair and as director across a diversified industry portfolio including resources, insurance, entertainment, property and retail," Mr Davis said.

"We're delighted to have him join us on the Board.

"He has a successful track record of working on business improvement strategies across a wide range of industries for over 30 years and enjoys strong federal and state government relationships, having worked on a number of restructures and reviews for government including the recent GST task force for the Federal Government," he said.

Mr Carter said he looked forward to the challenges ahead.

"It's an interesting time for the banking industry with the Federal Government Financial System Inquiry promising the opportunity for change in the sector," Mr Carter said.

"I look forward to bringing my expertise across business and government reform to BOQ's Board."

His appointment is in line with BOQ's stated desire to increase the number of Directors from eight to 10, to ensure the Board has an appropriate mix of skills and experience to manage the significant responsibilities of an APRA-supervised financial institution.

Mr Carter's appointment follows the recent appointment of Ms Margaret Seale on 21 January 2014, and brings the total number of Directors to 10.

Ends

For further information please call:

Media:	Analysts:
Jamin Smith, Head of Media Relations	Karyn Munsie, Group Executive Investor Relations
P: 07 3212 3018 E: jamin.smith@boq.com.au	P: 07 3212 3120 E: karyn.munsie@boq.com.au



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Bruce Carter career summary

Bruce Carter is a founding Managing Partner of Ferrier Hodgson South Australia, a corporate advisory and restructuring business, and has worked across a number of industries and sectors in the public and private sectors.

He has been involved with a number of state government-appointed restructures and reviews including chairing a task force to oversee the government's involvement in major resource and mining infrastructure projects.

Bruce had a central role in a number of key government economic papers including the Economic Statement on South Australian Prospects for Growth; the Sustainable Budget Commission; and the Prime Minister's 2012 GST Distribution Review.

Bruce has worked with all the major financial institutions in Australia.

Before Ferrier Hodgson, Bruce was at Ernst & Young for 14 years including four years as Partner in Adelaide. During his time at Ernst & Young he worked across the London, Hong Kong, Toronto and New York offices.

Bruce is also a Non-Executive Director of SkyCity Entertainment Group Limited; Genesee & Wyoming Australia Pty Ltd; Australian Submarine Corporation; and Territory Insurance Office.

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