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BOQ 2015 CORPORATE GOVERNANCE STATEMENT

Bank of Queensland Limited advises that the BOQ Annual Report for 2015 does not contain a reference to the location of the BOQ Corporate Governance Statement for the financial year ended 31 August 2015.

A copy of the BOQ 2015 Corporate Governance Statement can be found at http://www.boq.com.au/uploadedFiles/AboutUs/Corporate_information/BOQ-Corporate-Governance-2015.pdf.

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