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ASX RELEASE

31 March 2017

APPOINTMENT OF COMPANY SECRETARY

Bank of Queensland (ASX: BOQ) wishes to advise that Ms Vicki Clarkson has been appointed as an additional Company Secretary with effect from 3 April 2017.

Ms Michelle Thomsen remains a Company Secretary of BOQ. Together with Ms Thomsen, Ms Clarkson will be responsible for communications with the ASX under Listing Rule 12.6.

Ends

For more information please contact

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