



Bank of Queensland Limited
ABN 32 009 656 740
100 Skyring Terrace, Newstead QLD 4006
GPO Box 898, Brisbane QLD 4001
Telephone (07) 3212 3333
Facsimile (07) 3212 3409
www.boq.com.au

ASX RELEASE

18 January 2018

Change of Company Secretary

The Bank of Queensland Limited (**BOQ**) wishes to advise that Ms Michelle Thomsen, Group Executive General Counsel & Company Secretary will step down as Company Secretary effective today and will continue as Group Executive, General Counsel. Ms Vicki Clarkson, who was appointed in April 2017, will continue as Company Secretary.

Ends

For more information contact:

Tracy Hicks
Head of Corporate Affairs
P: 0439 540 960
E: tracy.hicks@boq.com.au