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ASX RELEASE

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Class Action Settlement

On 26 February 2018 Bank of Queensland (**BOQ**) announced that, subject to approval by the Court, settlement had been reached in relation to the class action initiated by Petersen Superannuation Fund Pty Limited on its own behalf and on behalf of certain customers who received advice from Sherwin Financial Planners Pty Ltd (now in liquidation) and who held and deposited funds into BOQ Money Market Accounts administered by DDH Graham Limited as a result of this advice (the **Petersen Class Action**).

The settlement was approved by the Court on 30 May 2018.

As previously indicated, the settlement will not have a material impact on BOQ's statutory profit for the 2018 financial year. The terms of the settlement remain confidential.

For more information contact:

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