

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

ASX RELEASE

BOQ ANNOUNCES RESIGNATION OF GROUP EXECUTIVE BOQ BUSINESS

Thursday, 6 December 2018, Brisbane: Bank of Queensland Limited (ASX: **BOQ**) today announces the resignation of Brendan White, Group Executive BOQ Business, after six successful years with the company, to take up an opportunity as CEO of Cash Converters (ASX: **CCV**).

Interim CEO Anthony Rose congratulated Mr White on securing this appointment.

"I am grateful for the significant contribution that Mr White made to the business during his time at BOQ," Mr Rose said.

"Brendan's achievement in building a high quality team, with specialised industry capability, has been a highlight."

Brendan White said that he has enjoyed his time with Bank of Queensland and is proud of what the team has achieved over the past six years.

"I know that I will be leaving BOQ Business in great shape, and look forward to taking on fresh challenges in my new role," Mr White said.

"I have appreciated the support I have received from my leadership team, Executive peers and the Board."

Mr White's notice period extends until March 2019.

ENDS