

ASX RELEASE



APPOINTMENT OF NON-EXECUTIVE DIRECTORS

Thursday, 11 April 2019, Sydney: Bank of Queensland Limited (BOQ) is pleased to announce the appointment of Ms Kathleen Bailey-Lord and Mr Patrick Allaway as Non-Executive Directors effective as of 1 May 2019.

Ms Kathleen Bailey-Lord

Ms Bailey-Lord's senior executive career has spanned industries including technology, professional services, marketing/media and financial services in Australia, New Zealand and Asia.

Ms Bailey-Lord is currently a Non-Executive Director of QBE Insurance (AUSPAC) and Melbourne Water.

BOQ Chairman Roger Davis said Ms Bailey-Lord would be a valuable addition to the Board.

"Ms Bailey-Lord brings considerable experience in transitioning to the digital age and networked economy. This experience will be invaluable as we continue to implement our strategy of continued digitisation and ongoing investment in innovation."

Ms Bailey-Lord said she was looking forward to being a member of the BOQ Board.

"I am pleased to be joining BOQ and working with the Board and Management to deliver on strategic objectives designed to improve upon the banking experience for BOQ's customers."

Mr Patrick Allaway

Mr Allaway has extensive experience in financial services and has held senior executive and non-executive director roles in large multi-national companies including Swiss Bank Corporation and Citibank.

Mr Allaway is a Non-Executive Director of Nine Entertainment Co, Domain Holdings Australia Limited and The Giant Steps Endowment Fund.

BOQ Chairman Roger Davis was delighted to welcome Mr Allaway to the Board.

"Mr Allaway brings considerable experience in the financial sector, specifically in advisory, financial markets, capital markets and treasury. Mr Allaway has been an advisor and non-executive director in the retail, property and media industries. I am delighted to welcome him onto the Board."

Mr Allaway is looking forward to contributing to the strategic development of the bank.

"I am looking forward to joining one of Australia's oldest banks and working as a member of the Board, alongside management, to deliver strategic outcomes for the bank's stakeholders."

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