

ASX RELEASE



Appointment of Company Secretary

Tuesday, 30 April 2019, Brisbane: BOQ wishes to advise that Ms Fiona Daly has been appointed as an additional Company Secretary with effect from Tuesday, 30 April 2019.

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

Ends

For further information please call:

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