

# ASX RELEASE



## **BOQ NON-EXECUTIVE DIRECTOR DAVID WILLIS TO RETIRE AT AGM**

**Thursday, 8 August 2019, Brisbane:** The Board of the Bank of Queensland (**BOQ**) today announced Non-Executive Director and Chair of the Human Resources & Remuneration Committee, David Willis has elected to retire from the Board at BOQ's Annual General Meeting on 10 December 2019.

Mr Willis was appointed to the BOQ Board in February 2010 and shortly after took on the role as Chair of the Human Resources & Remuneration Committee, a position he will hold until his retirement.

Chairman Mr Roger Davis said: "We would like to thank David for nearly ten years of service, including his commitment to continuous improvement in remuneration governance. The Board also recognises Mr Willis' significant contribution as a member of the Risk and Audit Committees as well as steering the Human Resources & Remuneration Committee through a raft of industry reforms including the Sedgwick recommendations and the Banking Executive Accountability Regime."

Mr Willis said: "It has been a privilege being part of a challenger bank and I am grateful for my time at BOQ during a period of significant change across the banking sector. I look forward to seeing BOQ grow and prosper further."

Mr Willis will remain a Non-Executive Director of BOQ's insurance subsidiaries, St Andrew's Australia Services Pty Ltd, St Andrew's Life Insurance Pty Ltd and St Andrew's Insurance Pty Ltd.

**Ends**

For further information please call:

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