ASX RELEASE

BOQ 2020 FINANCIAL CALENDAR

Thursday, 17 October 2019, Sydney: Bank of Queensland Limited's (ASX: BOQ) key financial dates for Ordinary Shares (ASX code: BOQ) and Capital Notes (ASX code: BOQPE) in 2020 are listed below and will be published on the BOQ website.

Ordinary Shares (ASX code: BOQ) Financial half year end 28 February 2020 Half year results and interim dividend announcement Ex-dividend date (interim dividend) Interim dividend record date Interim dividend payment date Financial full year end Full year results and final dividend announcement Ex-dividend date (final dividend) Final dividend record date Final dividend payment date **Annual General Meeting**

Capital Notes (ASX code: BOQPE)

February distribution ex-dividend date February distribution record date February distribution payment date May distribution ex-dividend date May distribution record date May distribution payment date August distribution ex-dividend date August distribution record date August distribution payment date November distribution ex-dividend date November distribution record date November distribution payment date

8 April 2020 29 April 2020 30 April 2020 20 May 2020

31 August 2020 14 October 2020 4 November 2020 5 November 2020 25 November 2020 8 December 2020

Ends

For further information please call:

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BOQ

GROUP