

ASX RELEASE



100 Skyring Terrace
NEWSTEAD QLD 4006

BOQ 2020 ANNUAL GENERAL MEETING

Friday, 9 October 2020, Brisbane: As previously advised to ASX by Bank of Queensland Limited (**BOQ**), the 2020 Annual General Meeting (**AGM**) of BOQ will be held on Tuesday, 8 December 2020.

In light of the COVID-19 pandemic, and in prioritising the health and safety of our shareholders, our people and the community, the 2020 AGM will be held in an entirely online format.

In accordance with ASX Listing Rule 3.13.1, BOQ advises that the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Wednesday, 21 October 2020.

Further details regarding the arrangements for the 2020 AGM - including details of the ways in which shareholders can participate - will be announced to ASX and communicated to shareholders in the coming weeks.

Shareholders can elect to receive their Bank of Queensland shareholder communications electronically by updating their preferences online via www.linkmarketservices.com, by email at boq@linkmarketservices.com.au or by calling the share registry on 1800 779 639.

ENDS

Authorised for release by: Fiona Daly, Company Secretary

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