

ASX RELEASE



100 Skyring Terrace
Newstead QLD 4006

BOQ 2021 FINANCIAL CALENDAR

Wednesday, 14 October 2020, Brisbane: Bank of Queensland Limited's (ASX: **BOQ**) key financial dates for Ordinary Shares (ASX code: BOQ) and Capital Notes (ASX code: BOQPE) in 2021 are listed below and will be published on the BOQ website.

Ordinary Shares (ASX code: BOQ)

| | |
|---|------------------|
| Financial half year end | 28 February 2021 |
| Half year results and interim dividend announcement | 15 April 2021 |
| Ex-dividend date (interim dividend) | 5 May 2021 |
| Interim dividend record date | 6 May 2021 |
| Interim dividend payment date | 26 May 2021 |
| Financial full year end | 31 August 2021 |
| Full year results and final dividend announcement | 13 October 2021 |
| Ex-dividend date (final dividend) | 28 October 2021 |
| Final dividend record date | 29 October 2021 |
| Final dividend payment date | 18 November 2021 |
| Annual General Meeting | 7 December 2021 |

Capital Notes (ASX code: BOQPE)

| | |
|--|------------------|
| February distribution ex-dividend date | 28 January 2021 |
| February distribution record date | 29 January 2021 |
| February distribution payment date | 15 February 2021 |
| May distribution ex-dividend date | 28 April 2021 |
| May distribution record date | 29 April 2021 |
| May distribution payment date | 17 May 2021 |
| August distribution ex-dividend date | 27 July 2021 |
| August distribution record date | 28 July 2021 |
| August distribution payment date | 16 August 2021 |
| November distribution ex-dividend date | 28 October 2021 |
| November distribution record date | 29 October 2021 |
| November distribution payment date | 15 November 2021 |

Ends

Authorised for release by: The Board of Directors of Bank of Queensland Limited

For further information please call:

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