

# ASX RELEASE

**BOQ**  
**GROUP**

100 Skyring Terrace  
Newstead QLD 4006

## BOQ 2021 FINANCIAL CALENDAR - UPDATE

**Thursday, 28 January 2021 Brisbane:** Bank of Queensland Limited (ASX: **BOQ**) has announced an update to key financial dates for Ordinary Shares (ASX code: BOQ), Capital Notes (ASX code: BOQPE) and Capital Notes 2 (ASX code: BOQPF) in 2021. These 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

### Capital Notes 2 (ASX code: BOQPF)

February distribution ex-dividend date	28 January 2021
February distribution record date	29 January 2021
February distribution payment date	15 February 2021

For further information please call:

#### Media

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#### Analysts

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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 Company Secretary, Bank of Queensland Limited

For further information please call:

**Media**

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