

ASX RELEASE

BOQ
GROUP

100 Skyring Terrace
Newstead QLD 4006

BOQ 2021 ANNUAL GENERAL MEETING

Friday, 8 October 2021, Brisbane: As previously advised to ASX by Bank of Queensland Limited (**BOQ**), the 2021 Annual General Meeting (**AGM**) of BOQ will be held on Tuesday, 7 December 2021.

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, 20 October 2021.

Further details regarding the arrangements for the 2021 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.au, 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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