

ASX RELEASE



NOTIFICATION OF CHANGE OF EXTERNAL AUDITOR

Tuesday, 7 December 2021, Brisbane: Bank of Queensland Limited (ASX Code: BOQ) advises that, in accordance with ASX Listing Rule 3.16.3, following approval of shareholders at today's Annual General Meeting (**AGM**) and the consent of the Australian Securities and Investments Commission having been obtained in relation to the resignation of BOQ's incumbent auditor (KPMG), BOQ has, effective from the close of the AGM on 7 December 2021, changed its auditors to:

PricewaterhouseCoopers
One International Towers Sydney
Watermans Quay
Barangaroo, Sydney NSW 2001

ENDS

Authorised for release by: Fiona Daly, Company Secretary

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