

ASX RELEASE



100 Skyring Terrace
Newstead QLD 4006

BOQ 2022 ANNUAL GENERAL MEETING

Monday, 10 October 2022, Brisbane: As previously advised to the ASX by Bank of Queensland Limited (**BOQ**), the 2022 Annual General Meeting (AGM) of BOQ will be held on Tuesday, 6 December 2022.

Further details regarding the arrangements for the 2022 AGM – including details of the ways in which shareholders can participate – will be announced to the ASX and communicated to shareholders in coming weeks.

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 Tuesday, 18 October 2022.

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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