

CORRECTION TO APPENDIX 3A.1

Thursday, 17 November 2022, Brisbane: Bank of Queensland Limited (**BOQ**) advises of a correction to its appendix 3A.1 titled 'Update – Dividend/Distribution – BOQ' which was released to the market yesterday, 16 November 2022. An error was made to the DRP Price on page 5 of the announcement, which was listed as being \$7.3044. This is the DRP Price before the application of the 1.5 percent discount. The correct DRP Price after the application of the discount is \$7.1948, which will be included in a revised appendix 3A.1 released to the market today. BOQ will ensure that all participants in the DRP receive their entitlement to new ordinary fully paid BOQ shares based on the correct DRP Price.

ENDS

Authorised for release by: The Disclosure Committee, Bank of Queensland Limited

For further information please call:

Media

David Bold
Head of Media and Government Relations
0423 202 369 david.bold@boq.com.au

Analysts

Cherie Bell
General Manager, Investor Relations
0473 880 454 cherie.bell@boq.com.au