

## BOQ 2023 ANNUAL GENERAL MEETING

**Monday, 9 October 2023**, Brisbane: As previously advised to the ASX by Bank of Queensland Limited (**BOQ**) the 2023 Annual General Meeting (AGM) of BOQ will be held on Tuesday, 5 December 2023.

Further details regarding the arrangements for the 2023 AGM – including details of the ways in which shareholders can participate – will be announced to the ASX and communicated to shareholders in the 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, 17 October 2023.

Shareholders can elect to receive their Bank of Queensland shareholder communications electronically by updating their preferences online via [www.linkmarketservices.com.au](http://www.linkmarketservices.com.au), by email at [bog@linkmarketservices.com.au](mailto:bog@linkmarketservices.com.au) or by calling the share registry on 1800 779 639.

ENDS

Authorised for release by: The Company Secretary of Bank of Queensland