

APPOINTMENT OF COMPANY SECRETARY

Wednesday, 17 January 2024, Brisbane: Bank of Queensland Limited (**BOQ**) wishes to advise that Ms Ricky-Anne Lane-Mullins has been appointed as an additional Company Secretary with effect from today.

Ms Fiona Daly remains a Company Secretary of BOQ. Together with Ms Daly, Ms Lane-Mullins will be responsible for communications with the ASX under Listing Rule 12.6.

ENDS

Authorised for release by: The Board of Directors of Bank of Queensland Limited