

BOQ 2024 FINANCIAL CALENDAR – UPDATE

Monday, 19 February 2024, Brisbane: Bank of Queensland Limited (ASX: **BOQ**) has announced an update to financial dates for Ordinary Shares (ASX code: BOQ). These are listed below and will be published on the BOQ website.

Ordinary Shares (ASX code: BOQ)

Financial half year end	29 February 2024
Half year results and interim dividend announcement	17 April 2024
Ex-dividend date (interim dividend)	2 May 2024
Interim dividend record date	3 May 2024
Interim dividend payment date	27 May 2024
Financial full year end	31 August 2024
Full year results and final dividend announcement	16 October 2024
Closing date for receipt of director nominations before Annual General Meeting	15 October 2024
Ex-dividend date (final dividend)	25 October 2024
Final dividend record date	28 October 2024
Final dividend payment date	19 November 2024
Annual General Meeting	3 December 2024

Capital Notes (ASX code: BOQPE)

February distribution ex-dividend date	30 January 2024
February distribution record date	31 January 2024
February distribution payment date	15 February 2024
May distribution ex-dividend date	26 April 2024
May distribution record date	29 April 2024
May distribution payment date	15 May 2024
August distribution ex-dividend date	26 July 2024
August distribution record date	29 July 2024
August distribution payment date	15 August 2024
November distribution ex-dividend date	30 October 2024
November distribution record date	31 October 2024
November distribution payment date	15 November 2024

Capital Notes 2 (ASX code: BOQPF)

February distribution ex-dividend date	30 January 2024
February distribution record date	31 January 2024
February distribution payment date	15 February 2024
May distribution ex-dividend date	26 April 2024
May distribution record date	29 April 2024
May distribution payment date	15 May 2024
August distribution ex-dividend date	26 July 2024
August distribution record date	29 July 2024
August distribution payment date	15 August 2024
November distribution ex-dividend date	30 October 2024
November distribution record date	31 October 2024
November distribution payment date	15 November 2024

Capital Notes 3 (ASX code: BOQPG)

March distribution ex-dividend date	28 February 2024
March distribution record date	29 February 2024
March distribution payment date	15 March 2024
June distribution ex-dividend date	29 May 2024
June distribution record date	30 May 2024
June distribution payment date	17 June 2024
September distribution ex-dividend date	29 August 2024
September distribution record date	30 August 2024
September distribution payment date	16 September 2024
December distribution ex-dividend date	28 November 2024
December distribution record date	29 November 2024
December distribution payment date	16 December 2024

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