

BOQ FY25 FINANCIAL CALENDAR

Wednesday, 16 October 2024, Sydney: Bank of Queensland Limited (ASX: **BOQ**) has announced key financial dates for Ordinary Shares (ASX code: BOQ), Capital Notes 2 (ASX code: BOQPF) and Capital Notes 3 (ASX code: BOQPG). These are listed below and will be published on the BOQ website.

Ordinary shares (ASX code: BOQ)

Financial half year	28 February 2025
Half year results and interim dividend announcement	16 April 2025
Ex-dividend date (interim dividend)	30 April 2025
Interim dividend record date	1 May 2025
Interim dividend payment date	23 May 2025
Financial full year end	31 August 2025
Full year results and final dividend announcement	15 October 2025
Closing date for receipt of director nominations before Annual General Meeting	14 October 2025
Ex-dividend date (final dividend)	29 October 2025
Final dividend record date	30 October 2025
Final dividend payment date	21 November 2025
Annual General Meeting	2 December 2025

Capital Notes 2 (ASX code: BOQPF)

February distribution ex-dividend date	30 January 2025
February distribution record date	31 January 2025
February distribution payment date	17 February 2025
May distribution ex-dividend date	28 April 2025
May distribution record date	29 April 2025
May distribution payment date	15 May 2025
August distribution ex-dividend date	28 July 2025
August distribution record date	29 July 2025
August distribution payment date	15 August 2025
November distribution ex-dividend date	30 October 2025
November distribution record date	31 October 2025
November distribution payment date	17 November 2025

BOQ Group

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Capital Notes 3 (ASX code: BOQPG)

March distribution ex-dividend date	27 February 2025
March distribution record date	28 February 2025
March distribution payment date	17 March 2025
June distribution ex-dividend date	28 May 2025
June distribution record date	29 May 2025
June distribution payment date	16 June 2025
September distribution ex-dividend date	28 August 2025
September distribution record date	29 August 2025
September distribution payment date	15 September 2025
December distribution ex-dividend date	27 November 2025
December distribution record date	28 November 2025
December distribution payment date	15 December 2025

ENDS

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

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