

# ASX RELEASE

## BOQ 2023 FINANCIAL CALENDAR

**Wednesday, 12 October 2022, Sydney:** Bank of Queensland Limited (ASX: **BOQ**) has announced key financial dates for Ordinary Shares (ASX code: BOQ), Capital Notes (ASX code: BOQPE) and Capital Notes 2 (ASX code: BOQPF) in 2023. These are listed below and will be published on the BOQ website.

### Ordinary Shares (ASX code: BOQ)

|                                                     |                  |
|-----------------------------------------------------|------------------|
| Financial half year end                             | 28 February 2023 |
| Half year results and interim dividend announcement | 20 April 2023    |
| Ex-dividend date (interim dividend)                 | 10 May 2023      |
| Interim dividend record date                        | 11 May 2023      |
| Interim dividend payment date                       | 1 June 2023      |
| Financial full year end                             | 31 August 2023   |
| Full year results and final dividend announcement   | 11 October 2023  |
| Ex-dividend date (final dividend)                   | 26 October 2023  |
| Final dividend record date                          | 27 October 2023  |
| Final dividend payment date                         | 16 November 2023 |
| Annual General Meeting                              | 5 December 2023  |

### Capital Notes (ASX code: BOQPE)

|                                        |                  |
|----------------------------------------|------------------|
| February distribution ex-dividend date | 30 January 2023  |
| February distribution record date      | 31 January 2023  |
| February distribution payment date     | 15 February 2023 |
| May distribution ex-dividend date      | 26 April 2023    |
| May distribution record date           | 27 April 2023    |
| May distribution payment date          | 15 May 2023      |
| August distribution ex-dividend date   | 27 July 2023     |
| August distribution record date        | 28 July 2023     |
| August distribution payment date       | 15 August 2023   |
| November distribution ex-dividend date | 30 October 2023  |
| November distribution record date      | 31 October 2023  |
| November distribution payment date     | 15 November 2023 |

For further information please call:

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**Capital Notes 2 (ASX code: BOQPF)**

|                                        |                  |
|----------------------------------------|------------------|
| February distribution ex-dividend date | 30 January 2023  |
| February distribution record date      | 31 January 2023  |
| February distribution payment date     | 15 February 2023 |
| May distribution ex-dividend date      | 26 April 2023    |
| May distribution record date           | 27 April 2023    |
| May distribution payment date          | 15 May 2023      |
| August distribution ex-dividend date   | 27 July 2023     |
| August distribution record date        | 28 July 2023     |
| August distribution payment date       | 15 August 2023   |
| November distribution ex-dividend date | 30 October 2023  |
| November distribution record date      | 31 October 2023  |
| November distribution payment date     | 15 November 2023 |

**Ends**

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

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