

ASX RELEASE



100 Skyring Terrace
Newstead QLD 4006

CHANGE OF COMPANY OFFICER

Tuesday, 31 January 2023, Brisbane: The Board of Bank of Queensland (BOQ) announced today the restructure of the role of Group General Counsel and Company Secretary. Mr Nicholas Allton will be departing BOQ with effect from 3 February 2023. The Board thanks Mr Allton for his contribution to BOQ.

Fiona Daly will remain a Company Secretary of BOQ and assume the role of General Counsel, reporting to the Group Chief Risk Officer.

Ms Daly is the person responsible for communications with ASX under listing rule 12.6.

ENDS

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

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