# ASX RELEASE



# **BOQ 2023 FINANCIAL CALENDAR - UPDATE**

**Monday, 6 February 2023, Brisbane:** Bank of Queensland Limited (ASX: **BOQ**) has announced an update to financial dates to include Capital Notes 3 (ASX code: BOQPG) 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)

30 January 2023
31 January 2023
15 February 2023
26 April 2023
27 April 2023
15 May 2023
27 July 2023
28 July 2023
15 August 2023
30 October 2023
31 October 2023
15 November 2023

For further information please call:

### Media

David Bold Head of Media and Government Relations 0423 202 369 david.bold@boq.com.au

### Analysts

Cherie Bell General Manager, Investor Relations 0473 880 454 cherie.bell@boq.com.au

# 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 15 May 2023 May distribution payment date 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

# Capital Notes 3 (ASX code: BOQPG)

March distribution ex-dividend date	27 February 2023
March distribution record date	28 February 2023
March distribution payment date	15 March 2023
June distribution ex-dividend date	29 May 2023
June distribution record date	30 May 2023
June distribution payment date	15 June 2023
September distribution ex-dividend date	30 August 2023
September distribution record date	31 August 2023
September distribution payment date	15 September 2023
December distribution ex-dividend date	29 November 2023
December distribution record date	30 November 2023
December distribution payment date	15 December 2023

### **Ends**

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

For further information please call:

Media

David Bold Head of Media and Government Relations 0423 202 369 david.bold@boq.com.au Analysts
Cherie Bell
General Manager, Investor Relations
0473 880 454 cherie.bell@boq.com.au