

01 May 2024

Andrew Weaver  
ASX Warrants  
Level 6, 20 Bridge Street  
Sydney NSW 2000

Dear Andrew

**Re: BOQ - CitiFirst Self-Funding Instalment MINI Dividend Announcement**

Citigroup Global Markets Australia Pty Limited as Issuer of the BOQ CitiFirst Self-Funding Instalment MINI (ASX code BOQSO1 & BOQSO5), declared the record date for entitlements to the AUD 0.17, fully franked dividend for the BOQ CitiFirst Self-Funding Instalment is 3 May 2024, coinciding with the record date for BOQ ordinary shares.

The CitiFirst Self-Funding Instalment will commence trading ex-dividend on 2 May 2024. Again, this coincides with the ex-dividend date for BOQ ordinary shares.

Pursuant to section 1.1 of the PDS, the dividend is directed by the Self-Funding instalment holder to reduce the outstanding loan amount as follows:

Warrant	Previous Loan Amount	New Loan Amount
BOQSO1	\$4.3216	\$4.1526
BOQSO5	\$3.2792	\$3.1100

Yours sincerely,



Paul Kedwell  
Warrants & Structured Products Manager