

ASX RELEASE



AMENDMENT TO KEY DATES 2021

Thursday, 19 August 2021, Brisbane: Bank of Queensland Limited (**BOQ**) provides the following update in relation to the November distribution Ex-dividend and Record Date for BOQ Capital Notes and BOQ Capital Notes 2 (ASX codes: BOQPE and BOQPF).

Due to the Royal Queensland Show Holiday in Brisbane moving to Friday 29 October 2021, the November distribution Ex-dividend Date for BOQPE and BOQPF will be Wednesday 27 October 2021 and the Record Date will be Thursday 28 October 2021.

ENDS

Authorised for release by: The Company Secretary, Bank of Queensland Limited

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