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ASX RELEASE

BOQ GROUP
100 Skyring Terrace
Newstead QLD 4006

APPOINTMENT OF GROUP GENERAL COUNSEL AND COMPANY SECRETARY

Friday, 15 January, 2021, Brisbane: Bank of Queensland Limited (**BOQ**) has today announced the appointment of Mr Nicholas Allton as Group General Counsel and Company Secretary. Mr Allton's appointment is effective Monday, 1 February 2021.

Mr Allton has over 25 years' experience in financial services.

Ms Fiona Daly will continue as Company Secretary.

Together with Ms Daly, Mr Allton will be responsible for communications with the ASX under Listing Rule 12.6.

ENDS

Authorised for release by: Chairman, Bank of Queensland

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BOQ GROUP