



Bank of Queensland Limited
ABN 32 009 656 740
100 Skyring Terrace, Newstead 4006
GPO Box 898, Brisbane 4001
Telephone (07) 3212 3333
Facsimile (07) 3212 3409
www.boq.com.au

ASX RELEASE

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GENERAL COUNSEL AND COMPANY SECRETARY APPOINTMENT

Bank of Queensland Limited (BOQ) today advised that Michelle Thomsen has been appointed General Counsel and Company Secretary, effective immediately.

Ms Thomsen was most recently Executive General Manager – Associate General Counsel – Group Services at Suncorp where she was responsible for managing corporate and legal services, as well as strategic projects.

Commencing her career in Brisbane, Ms Thomsen has worked in other in-house legal roles, including Babcock & Brown in Australia and the United Kingdom. She was a partner at SJ Berwin LLP (now King & Wood Mallesons) in London, before returning to Australia.

Ends

For further information please call:

Media:

Jamin Smith, Head of Media Relations
P: 07 3212 3018 E: jamin.smith@boq.com.au

Analysts:

Daniel Ryan, Head of Investor Relations
P: 07 3212 3990 E: daniel.ryan@boq.com.au