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ASX RELEASE

29 January 2016

JOHN LORIMER APPOINTED NON-EXECUTIVE DIRECTOR

BOQ today announced John Lorimer has been appointed as a Non-Executive Director, effective immediately.

In an extensive commercial career spanning over three decades, Mr Lorimer has spent more than 20 years in financial services and held executive roles in Australia, Asia and Europe.

Mr Lorimer's most recent executive roles were in the United Kingdom where he was Group Head of Finance and then Group Head of Regulatory Risk and Compliance for Standard Chartered Bank. He also held a number of management positions in the retail bank of Citigroup and served as the Chairman of CAF Bank Limited (a subsidiary of Charities Aid Foundation based in the United Kingdom).

Mr Lorimer is a Non-Executive Director of Bupa Ltd (Australia/NZ), Max Bupa (India) Ltd, Bupa Asia (HK) Ltd and Aberdeen New Dawn Investment Trust plc. Mr Lorimer was formerly a Non-Executive Director of the Bupa Group board and International Personal Finance plc.

BOQ Chairman Roger Davis said Mr Lorimer brought expertise in retail financial services, governance and oversight, regulation and risk management to the Board.

"I am delighted to welcome John to the BOQ Board. His considerable experience managing consumer financial services businesses around the world will be invaluable as our Bank and the wider industry adapts to the rapidly changing competitive and regulatory environment," he said.

"John also brings considerable risk management and governance expertise that will enhance his contribution to the Board and its Committees."

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