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ASX RELEASE

27 May 2016

DIRECTOR RESIGNATION

Bank of Queensland Limited (BOQ) today announced that non-executive director Neil Berkett has resigned from the BOQ Board, effective 31 May 2016.

Chairman Roger Davis said Mr Berkett had made a significant contribution since joining the Board in July 2013.

“Over the past three years, Neil’s extensive experience across the finance, digital media and telecommunications sectors has provided the Board with important insight across a wide range of issues,” Mr Davis said.

“Neil has been a valuable member of the Human Resources and Remuneration Committee as well as the Information Technology Committee. As the Virgin Group’s nominee he has also provided valuable input into the strategy for expanding the Virgin Money business in Australia under BOQ’s stewardship.”

Mr Berkett said he had enjoyed his time on the BOQ Board and was pleased with the progress the company has made since joining in July 2013.

“There is a sound strategy in place which differentiates BOQ from its competitors and we are seeing the results of the company delivering on its strategic objectives,” Mr Berkett said.

“I’ve enjoyed the opportunity to interact with my fellow Directors and management to help guide the company’s progress during my tenure.”

ENDS

For further information please call:

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