



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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WARWICK NEGUS APPOINTED NON-EXECUTIVE DIRECTOR

Bank of Queensland Limited (BOQ) has appointed Warwick Negus as a Non-Executive Director, effective immediately.

Mr Negus has an extensive financial services industries background with more than 20 years' experience in investment banking and domestic and international funds management. Mr Negus will replace Neil Berkett, who resigned from the Board in May 2016, as the Virgin Group's nominated Director on the BOQ Board.

Mr Negus is a Non-Executive Director of Washington H Soul Pattinson & Co, Terrace Tower Group and the Financial Services Institute of Australasia. He is also Chairman of UNSW Global and a member of the UNSW Council. He is a member of the Sydney Advisory Board of the Salvation Army.

His most recent executive roles were as CEO of Colonial First State Global Asset Management, the CEO and Co-Founder of 452 Capital and Managing Director of Goldman Sachs in Australia and overseas.

BOQ Chairman Roger Davis said Mr Negus would be a valuable addition to the Board.

"Alongside his extensive executive career experience, Warwick also brings considerable Board experience across a number of industries and sectors," Mr Davis said.

"I am delighted to welcome Warwick to the BOQ Board. His depth of experience and insights will be invaluable as we continue to implement our strategy against a backdrop of economic transition and an evolving regulatory environment."

Mr Negus said he is looking forward to being a member of the BOQ Board and the opportunities a bank with such a long history presents.

"I am pleased to be joining one of Australia's oldest banks and working alongside the Board and management to deliver on BOQ's strategic objectives."

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For further information please call:

Media:

Natasha Somerville, Senior Manager External Relations
P: 07 3212 3018 E: Natasha.somerville@boq.com.au

Analysts:

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