Payment Advice

All Registry communications to:
C/- Link Market Services Limited
Locked Bag A14, Sydney South, NSW, 1235
Telephone: 1300 554 474
ASX Code: **BOQ**
Email: registrars@linkmarketservices.com.au
Website: www.linkmarketservices.com.au

BANK OF QUEENSLAND LIMITED
ABN: 32 009 656 740

S & W PERERA NOMINEES PTY LTD <S & W PERERA FAMILY S/F A/C>
32 SCHAFTER DRIVE
DONCASTER EAST VIC
3109

DIVIDEND STATEMENT

Reference No.: X********9039
Payment Date: 17 November 2022
Record Date: 28 October 2022

Security Description	Dividend Rate per Share	Participating Shares	Unfranked Amount	Franked Amount	Total Payment	Franking Credit
BOQ - ORDINARY FULLY PAID SHARES	$0.24	1,400	$0.00	$336.00	$336.00	$144.00

Less Withholding Tax	$0.00
Net Amount	AUD 336.00
Represented By:	
Direct Credit amount	AUD 336.00

BANKING INSTRUCTIONS

The amount of AUD 336.00 was deposited to the bank account detailed below:

ANZ BANK

S & W PERERA FAMILY SUPER FUND
BSB: 013-210 **ACC:** ******1125

DIRECT CREDIT REFERENCE NO.: 1285523063

FRANKING INFORMATION

Franked Rate per Share	$0.24
Franking Percentage	100%
Company Tax Rate	30%

CORRECTION TO APPENDIX 3A.1 Thursday, 17 November 2022, Brisbane: Bank of Queensland Limited (BOQ) advises of a correction to its appendix 3A.1 titled 'Update - Dividend/Distribution - BOQ' which was released to the market yesterday, 16 November 2022. An error was made to the DRP Price on page 5 of the announcement, which was listed as being $7.30440. This is the DRP Price before the application of the 1.5 percent discount. The correct DRP Price after the application of the discount is $7.19480, which will be included in a revised appendix 3A.1 released to the market today. BOQ will ensure that all participants in the DRP receive their entitlement to new ordinary fully paid BOQ shares based on the correct DRP Price.

The total amount together with the franking credit (if any) should be disclosed as assessable income in your Australian tax return.

Note: You may require this statement for taxation purposes. All investors should seek independent advice relevant to their own particular circumstances.

Please ensure your details are current by viewing and updating via the online service centre.