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## ASX RELEASE

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### DIRECTOR RESIGNATION

Bank of Queensland Limited (**BOQ**) today advised that non-executive director Margie Seale had resigned from the BOQ Board in order to consolidate and restructure her Board portfolio. Ms Seale's resignation will take effect following the next Board meeting on 28 June 2018.

Chairman Roger Davis said Ms Seale has made a significant contribution to the Board since joining in January 2014.

"Over the last four years, Margie has made a major contribution to the Board and to both the Information Technology and the Human Resources & Remuneration Committees of which she is a member," Mr Davis said.

Ms Seale said she had enjoyed her time on the BOQ Board and she thanked her Board colleagues and wished the Board and Management well.

**For more information contact:**

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