1. Cabinet considered a submission from the Premier regarding the appointment of the Governor of Queensland.
2. Cabinet noted that Her Majesty the Queen had accepted the resignation of Her Excellency the Governor, Quentin Bryce AC on and from 29 July 2008.
3. Cabinet noted that Penelope Anne Wensley AO would be appointed as the 25th Governor of Queensland on and from 29 July 2008.
4. *Attachments*

* Nil