



Bank of Queensland Limited
ABN 32 009 656 740
259 Queen Street, Brisbane 4000
GPO Box 898, Brisbane 4001
Telephone (07) 3212 3333
Facsimile (07) 3212 3409
www.boq.com.au

ASX ANNOUNCEMENT

Thursday, 24 May 2012

Dividend Reinvestment Plan issue price HY12

The issue price of shares to be allocated under BOQ's Dividend Reinvestment Plan (DRP) on Friday, 25 May 2012 is \$6.3672.

As per the DRP terms, this issue price is the amount 2.5% less than the arithmetic average of the daily volume weighted average price of all shares sold on the ASX during the 10 trading day period commencing on the second trading day after the Record date.

Key dates relating to this DRP issue:

Ex-dividend date: 2 May 2012
Record date: 8 May 2012
Payment date: 25 May 2012

For more information please contact

Sally Wehl Investor Relations Manager	Phone: +61 +7 3212 3463 Mobile: 0434 583 611 Email: sally.wehl@boq.com.au
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