

ASX RELEASE

Thursday, 13 September 2012

BOQ – Announcement of PEPS Dividend

Bank of Queensland has declared a fully franked dividend for the Perpetual Equity Preference Shares (ASX Code BOQPC) of 4.3447 per cent per annum for the period from and including 16 April 2012 (Last Dividend Payment Date) to but excluding 15 October 2012 (Dividend Payment Date) being a period of 182 days.

The dividend equates, including rounding, to \$2.17 per share or a total dividend of \$4.34m.

The following dates apply to this dividend:

Announcement Date	13 September 2012
Ex-dividend Date	18 September 2012
Record Date	24 September 2012
Payment Date	15 October 2012

There is no foreign conduit income attributed to this dividend.

For further information please contact:

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