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ASX RELEASE

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BOQ's final dividend 2012

BOQ announced at its full year results on Thursday, 18 October 2012, a final year dividend of 26 cents per share payable on 8 December 2012. This dividend will actually be paid on 10 December 2012.

The following dates relate to this dividend:

Ex-dividend date: 15 November 2012 Record date: 21 November 2012 Payment date: 10 December 2012

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