

## Key dates 2013

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25 February 2013

### **Bank of Queensland - notification of change to key financial dates for 2013**

Further to BOQ's announcement on 6 December 2012 regarding key dates for 2013, BOQ advises that its reporting dates have been revised. Reporting and dividend dates for BOQ Ordinary Shares have been brought forward.

There are no changes to dates for Perpetual Equity Preference Shares (BOQPC) and Convertible Preference Shares (BOQPD).

Bank of Queensland's key financial dates for Ordinary Shares, PEPS and CPS in 2013 are listed below.

#### **For more information:**

|                                                                                                                                                                                                     |                                                                                                                                                                 |
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### Ordinary Shares

|                                                     |                  |
|-----------------------------------------------------|------------------|
| Half year results and interim dividend announcement | 18 April 2013    |
| Ex-dividend date                                    | 2 May 2013       |
| Record date                                         | 8 May 2013       |
| Interim dividend payment date                       | 27 May 2013      |
| Full year results and final dividend announcement   | 10 October 2013  |
| Ex-dividend date                                    | 7 November 2013  |
| Record date                                         | 13 November 2013 |
| AGM                                                 | 27 November 2013 |
| Final payment date                                  | 4 December 2013  |

### Perpetual Equity Preference Shares

|                                    |                   |
|------------------------------------|-------------------|
| Interim dividend announcement date | 18 March 2013     |
| Ex-dividend date                   | 21 March 2013     |
| Record date                        | 27 March 2013     |
| Payment date                       | 15 April 2013     |
| Final dividend announcement date   | 18 September 2013 |
| Ex-dividend date                   | 23 September 2013 |
| Record date                        | 27 September 2013 |
| Payment date                       | 15 October 2013   |

### Convertible Preference Shares

|                                    |                   |
|------------------------------------|-------------------|
| Interim dividend announcement date | 18 March 2013     |
| Ex-dividend date                   | 21 March 2013     |
| Record date                        | 27 March 2013     |
| Payment date                       | 15 April 2013     |
| Final dividend announcement date   | 18 September 2013 |
| Ex-dividend date                   | 23 September 2013 |
| Record date                        | 27 September 2013 |
| Payment date                       | 15 October 2013   |