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ASX RELEASE

18 September 2013

CPS (BOQPD) DIVIDEND ANNOUNCED

Bank of Queensland has declared a fully franked dividend for the Convertible Preference Shares (ASX Code: BOQPD) of 5.7068 per cent per annum for the period from and including 15 April 2013 to but excluding 15 October 2013 (Dividend Payment Date) being a period of 183 days.

The dividend equates to \$2.8612 per share or a total dividend of \$8.5836m.

The following dates apply to this dividend:

Announcement Date 18 September 2013

Ex-dividend Date 23 September 2013

Record Date 27 September 2013

Payment Date 15 October 2013

There is no foreign conduit income attributed to this dividend.

For further information please call: