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ASX RELEASE

20 March 2014

ANNOUNCEMENT OF CPS (BOQPD) DIVIDEND

Bank of Queensland has determined a fully franked dividend for the Convertible Preference Shares (ASX Code: BOQPD) of $2.6935 per share or a total dividend of $8.0805m will be paid for the period from and including 15 October 2013 to but excluding 15 April 2014 (Dividend Payment Date), being a period of 182 days.

This dividend is based on a Dividend Rate of 5.4017 per cent per annum, calculated in accordance with the Terms of the CPS.

The following dates apply to this dividend:

Announcement Date	20 March 2014
Ex-dividend Date	25 March 2014
Record Date	31 March 2014
Payment Date	15 April 2014

There is no foreign conduit income attributed to this dividend.

ENDS

For further information please call:

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