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ASX RELEASE

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BANK OF QUEENSLAND KEY DATES 2015

Bank of Queensland's key financial dates for Ordinary Shares (ASX code: BOQ) and Convertible Preference Shares (ASX code: BOQPD) in 2015 are listed below and will be published on the BOQ website.

Ordinary Shares (ASX code: BOQ)

Financial half year end	28 February 2015
Half year results and interim dividend announcement	26 March 2015
Ex-dividend date (interim dividend)	16 April 2015
Interim dividend record date	20 April 2015
Last election date for Interim Dividend Reinvestment Plan Participation	21 April 2015
Interim dividend payment date	12 May 2015
Financial full year end	31 August 2015
Full year results and final dividend announcement	8 October 2015
Ex-dividend date (final dividend)	29 October 2015
Final dividend record date	2 November 2015
Last election date for Final Dividend Reinvestment Plan Participation	4 November 2015
Final dividend payment date	24 November 2015
Annual General Meeting	26 November 2015

Convertible Preference Shares (ASX code: BOQPD)

Interim dividend announcement date	18 March 2015
Ex-dividend date (interim dividend)	25 March 2015
Interim dividend record date	27 March 2015
Interim dividend payment date	15 April 2015
Final dividend announcement date	18 September 2015
Ex-dividend date (final dividend)	25 September 2015
Final dividend record date	29 September 2015
Final dividend payment date	15 October 2015

Ends

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