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ASX RELEASE

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BANK OF QUEENSLAND KEY DATES 2016

Bank of Queensland's revised key financial dates for Ordinary Shares (ASX code: BOQ) and Convertible Preference Shares (ASX code: BOQPD) in 2016 are listed below and will be published on the BOQ website.

Ordinary Shares (ASX code: BOQ)

Financial half year end	29 February 2016
Half year results and interim dividend announcement	7 April 2016
Ex-dividend date (interim dividend)	28 April 2016
Interim dividend record date	29 April 2016
Last election date for Interim Dividend Reinvestment Plan Participation	2 May 2016
Interim dividend payment date	19 May 2016
Financial full year end	31 August 2016
Full year results and final dividend announcement	6 October 2016
Ex-dividend date (final dividend)	27 October 2016
Final dividend record date	28 October 2016
Last election date for Final Dividend Reinvestment Plan Participation	31 October 2016
Final dividend payment date	22 November 2016
Annual General Meeting	30 November 2016

Convertible Preference Shares (ASX code: BOQPD)

Ex-dividend date (interim dividend)	30 March 2016
Interim dividend record date	31 March 2016
Interim dividend payment date	15 April 2016
Ex-dividend date (final dividend)	28 September 2016
Final dividend record date	29 September 2016
Final dividend payment date	17 October 2016

Ends