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ASX RELEASE

6 October 2016

BANK OF QUEENSLAND KEY DATES 2017

Bank of Queensland's key financial dates for Ordinary Shares (ASX code: BOQ) and Convertible Preference Shares (ASX code: BOQPD) in 2017 are listed below and will be published on the BOQ website.

Ordinary Shares (ASX code: BOQ)

ordinary ordinary (AoA code: Bod)	
Financial half year end	28 February 2017
Half year results and interim dividend announcement	30 March 2017
Ex-dividend date (interim dividend)	20 April 2017
Interim dividend record date	21 April 2017
Last election date for Interim Dividend Reinvestment Plan	
Participation	24 April 2017
Interim dividend payment date	17 May 2017
Financial full year end	31 August 2017
Full year results and final dividend announcement	12 October 2017
Ex-dividend date (final dividend)	2 November 2017
Final dividend record date	3 November 2017
Last election date for Final Dividend Reinvestment Plan	
Participation	6 November 2017
Final dividend payment date	23 November 2017
Annual General Meeting	30 November 2017

Convertible Preference Shares (ASX code: BOQPD)

Ex-dividend date (interim dividend)	29 March 2017
Interim dividend record date	30 March 2017
Interim dividend payment date	18 April 2017
Ex-dividend date (final dividend)	27 September 2017
Final dividend record date	28 September 2017
Final dividend payment date	16 October 2017
Ex-dividend date (final dividend) Final dividend record date	27 September 201 28 September 201

Ends

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