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ASX RELEASE

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BANK OF QUEENSLAND KEY 2018 DATES

Bank of Queensland's key financial dates for Ordinary Shares (ASX code: BOQ) and Convertible Preference Shares (ASX code: BOQPD) in 2018 are listed below and will be published on the BOQ website.

Ordinary Shares (ASX code: BOQ)

Financial half year end	28 February 2018
Half year results and interim dividend announcement	12 April 2018
Ex-dividend date (interim dividend)	26 April 2018
Interim dividend record date	27 April 2018
Interim dividend payment date	16 May 2018
Financial full year end	31 August 2018
Full year results and final dividend announcement	4 October 2018
Ex-dividend date (final dividend)	24 October 2018
Final dividend record date	25 October 2018
Final dividend payment date	14 November 2018
Annual General Meeting	29 November 2018

Convertible Preference Shares (ASX code: BOQPD)

Ex-dividend date (interim dividend)	27 March 2018
Interim dividend record date	28 March 2018
Interim dividend payment date	16 April 2018
Ex-dividend date (final dividend)	26 September 2018
Final dividend record date	27 September 2018
Final dividend payment date	15 October 2018

Ends

For further information please call:

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