

Bank of Queensland Limited ABN 32 009 656 740 100 Skyring Terrace, Newstead 4006 GPO Box 898, Brisbane 4001 Telephone (07) 3212 3333 Facsimile (07) 3212 3409 www.boq.com.au

ASX RELEASE

8 January 2019

BANK OF QUEENSLAND KEY 2019 DATES

Bank of Queensland's key financial dates for Ordinary Shares (ASX code: BOQ) and Capital Notes (ASX code: BOQPE) in 2019 are listed below and will be published on the BOQ website.

Ordinary Shares (ASX code: BOQ)

Financial half year end

Half year results and interim dividend announcement

Ex-dividend date (interim dividend)

Interim dividend record date

Interim dividend payment date

28 February 2019

11 April 2019

2 May 2019

2 May 2019

22 May 2019

Financial full year end

Full year results and final dividend announcement

Ex-dividend date (final dividend)

Final dividend record date

Final dividend payment date

Annual General Meeting

31 August 2019

7 Notember 2019

7 November 2019

10 December 2019

BOQPE Capital Notes (ASX code: BOQ)

February distribution ex-dividend date 30 January 2019 February distribution record date 31 January 2019 February distribution payment date 15 February 2019 May distribution ex-dividend date 29 April 2019 May distribution record date 30 April 2019 May distribution payment date 15 May 2019 30 July 2019 August distribution ex-dividend date August distribution record date 31 July 2019 August distribution payment date 15 August 2019 November distribution ex-dividend date 30 October 2019 November distribution record date 31 October 2019 November distribution payment date 15 November 2019

Ends

For further information please call:

Media:	Analysts:
Tracy Hicks, Head of Corporate Affairs	Daniel Ryan, Head of Investor Relations
P: 0439 540 960 E: tracy.hicks@boq.com.au	P: 07 3212 3990 E: daniel.ryan@boq.com.au