

Key dates 2013*

Thursday, 6 December 2012

Bank of Queensland's key dates 2013

Please find following Bank of Queensland's key financial dates for Ordinary shares, Perpetual Equity Preference Shares and Convertible Preference Shares in 2013.

For more information:

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Key dates 2013*

Ordinary shares

Half year results and interim dividend announcement	24 April 2012
Ex-dividend date	8 May 2013
Record date	14 May 2013
Interim dividend payment date	31 May 2013
Full year results and final dividend announcement	24 October 2013
Ex-dividend date	21 November 2013
Record date	27 November 2013
Final payment date	16 December 2013
AGM	12 December 2013

Perpetual Equity Preference Shares

Interim dividend announcement date	18 March 2013
Ex-dividend date	21 March 2013
Record date	27 March 2013
Payment date	15 April 2013
Final dividend announcement date	18 September 2013
Ex-dividend date	23 September 2013
Record date	27 September 2013
Payment date	15 October 2013

Convertible Preference Shares**

Interim dividend announcement date	18 March 2013
Ex-dividend date	21 March 2013
Record date	27 March 2013
Payment date	15 April 2013
Final dividend announcement date	18 September 2013
Ex-dividend date	23 September 2013
Record date	27 September 2013
Payment date	15 October 2013

*Dates are subject to change.

**Pending the approval of the CPS Terms of Issue at the Bank's Annual General Meeting on 13 December 2012.