

## ASX RELEASE

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18 March 2013

### Announcement of CPS Dividend

Bank of Queensland has declared a fully franked dividend for the Convertible Preference Shares (ASX Code BOQPD) of 5.7528% per annum. This equates to \$1.7652 per share or a total dividend of \$5.295 million.

This dividend applies for the period from and including 24 December 2012 (Issue Date), to but excluding 15 April 2013 (Dividend Payment Date), a period of 112 days.

Key dates in relation to this dividend are as follows:

Ex-dividend Date	21 March 2013
Record Date	27 March 2013
Payment Date	15 April 2013

There is no foreign conduit income attributed to this dividend.

**For further information please contact:**

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