



Your own personal bank

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## ASX RELEASE

18 April 2013

### REDUCTION OF DIVIDEND REINVESTMENT PLAN DISCOUNT

In today's release of its financial results for the half year to 28 February 2013, Bank of Queensland Limited (BOQ) announced an interim dividend of 28 cents per share fully franked.

BOQ also announced the discount applied to its Dividend Reinvestment Plan (DRP) would be reduced from 2.5 per cent to 1.5 per cent. This will take effect for the 2013 interim dividend which will be paid on 27 May 2013.

The reduction of the discount brings BOQ's DRP into line with current market practice. The change will also assist with the Company's capital management while enabling shareholders to continue to acquire shares without brokerage, commission, stamp duty or other transaction costs.

The following dates apply to the interim dividend:

- Ex-dividend date: 2 May 2013
- Record date: 8 May 2013
- DRP pricing period: 10 – 23 May 2013
- Payment date: 27 May 2013

Shareholders who wish to commence, cease or vary their participation in the DRP can do so online by accessing their shareholding at:  
[www.boq.com.au/shareholder\\_my\\_shareholding.htm](http://www.boq.com.au/shareholder_my_shareholding.htm).

Alternatively, they can contact the BOQ Share Registry, managed by Link Market Services on 1800 779 639 (within Australia), +61 1800 779 639 (from outside Australia) or request a form at [boq@linkmarketservices.com.au](mailto:boq@linkmarketservices.com.au).

To be effective for the 2013 interim dividend, changes to participation must be received by 5.00pm (Australian Eastern Daylight time) on 8 May 2013 (Dividend Record Date). Shareholders who withdraw their participation in the DRP must provide their direct credit details to ensure they receive their dividend as a cash payment.

Full details about the amended DRP terms and conditions are available on the BOQ website at: [www.boq.com.au/shareholder\\_services\\_dividends.htm](http://www.boq.com.au/shareholder_services_dividends.htm).

**For further information please call:**

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