



Books Close/Open Notice

April 15, 2014 (amended July 7, 2014)

Company Name:	Bank of Queensland		
Ticker Symbol:	BKQNY		
CUSIP Number:	064525108		
US ISIN:	US0645251085		
Country:	Australia		
Listing Exchange:	OTC		
Sponsorship Level:	Unsponsored ADR Program		
Ratio (ORD:DR):	2:1		
Books Closed Date:	Close of business April 15, 2014		
Books Open Date:	Close of business July 7, 2014		
For:	Issuance and Cancellation		
Reason:	CORPORATE ACTION		
Depositary Receipt Services			
Contact Capital Markets Solutions			
New York	New York	London	
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