



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

Depository Receipt Services

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