



Books Close/Open Notice

April 15, 2014 (amended July 7, 2014)

Company Name:	Bank of Queensland
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Ticker Symbol:	BKQNY
CUSIP Number:	064525108
US ISIN:	US0645251085
Country:	Australia
Listing Exchange:	OTC
Sponsorship Level:	Un-sponsored 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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