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Books Close/Open Notice

April 7, 2015

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 16, 2015	
Books Open Date:	Close of business April 20, 2015	
For:	Issuance and Cancellation	
Reason:	DIVIDEND DATE RECONCILIAT	ΓΙΟΝ
Depositary Receipt Ser	vices	
Contact Capital Markets		
New York	New York	London

New York	New York	London	
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Bloomberg: ADRC <GO>

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