



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: | 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

Contact Capital Markets Solutions

New York

Michael O'Leary
michael.oleary@citi.com

New York

Jason Zoppel
jason.zoppel@citi.com

London

Michael Woods
michael.woods@citi.com

Group Email
citiadr@citi.com

Bloomberg: ADRC <GO>

For further information about Citi's Depository Receipt Services, visit www.citi.com/dr.