



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:	Un-sponsored 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 RECONCILIATION

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.