



ABN 32 009 656 740

All Registry Communications to:
Bank of Queensland Limited
C/- Link Market Services Limited
Locked Bag A14
Sydney South NSW 1235 Australia
Telephone (free call within Australia): +61 1800 779 639
Email: boq@linkmarketservices.com.au
Web: www.linkmarketservices.com.au

831

Holder Identification Number (HIN):

MR DARRYL ALEXANDER BURTON &
MRS CAROLE JEAN BURTON
<BURTON FAM RETIREMENT A/C>
70 LEARMONTH STREET
STRATHPINE QLD 4500

X00024731944

ASX Code: BOQPD
Payment Date: 16/04/2018
Record Date: 28/03/2018
TFN/ABN RECEIVED AND RECORDED

Redemption of CPS statement

Dear Shareholder

On the 5 March 2018, Bank of Queensland Limited announced it will redeem all outstanding Convertible Preference Shares (CPS) in accordance with the Early Conversion Redemption Notice. The Redemption will be effected by the way of a buy-back in accordance with clause 14.4 and Schedule 1 of the terms of issue of the CPS (CPS Terms).

Share description	Amount per share	No. of shares participating	Total payment
Convertible Preference Shares	\$100.00	675	\$67,500.00
		Net payment:	\$67,500.00

Please retain this advice for taxation purposes as a charge may be levied for a replacement.

BANKING INSTRUCTIONS

COMMONWEALTH BANK OF AUSTRALIA
BSB: 064-164 ACC: *****5649
D A & C J BURTON
DIRECT CREDIT REFERENCE NO.: 1215559529

A payment has been made into the above account. If this account is not valid, you can update your details at www.linkmarketservices.com.au. Once your details have been updated, a payment will be made within 10 business days.

View your holding and update your details on the Bank's share register by visiting the Link Market Services Limited website at www.linkmarketservices.com.au. Sign up for email communications at the same time.



Bank Of Queensland Limited
 ABN: 32 009 656 740
 Place of Incorporation: QLD



169500 01402

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 MRS CAROLE JEAN BURTON
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 70 LEARMONTH STREET
 STRATHPINE QLD 4500

CHESSE HOLDING STATEMENT

For statement enquiries contact
 your CHESSE Sponsor:

COMMONWEALTH SECURITIES LTD

LOCKED BAG 22
 AUSTRALIA SQUARE
 SYDNEY, NSW 1215

131519

Holder ID Number (HIN): 0024731944

CHESSE Sponsor's ID (PID): 01402

Statement Period: April 2018

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BOQPD - CNV PREF 6-BBSW + 5.10% PERP NON-CUM RED T-04-20

Date	Transaction Type	Transaction ID	Ex/Cum Status	Quantity		Holding Balance
				On	Off	
	Balance Brought Forward from 24 Dec 12					675
17 Apr 18	Redemption of Securities	6146504249495000			675	0

FOR YOUR INFORMATION

- ☛ To obtain full terms and conditions of an Issuer's securities contact the Issuer's Registrar or the Issuer directly.
- ☛ For information about CHESSE Depository Interests (CDIs) and to obtain a free copy of the Financial Services Guide (FSG) or any supplementary FSG for CHESSE Depository Nominees Pty Ltd go to www.asx.com.au/cdis or phone 131 279.
- ☛ ASX Settlement may by law need to disclose information in CHESSE Holdings to third parties.
- ☛ Do you have a small shareholding? Donate to Australian charities using ShareGift's brokerage-free service & receive tax deduction when over \$2. www.sharegiftaustralia.org.au

Refer overleaf for additional important information

Share Registry Details:

LINK MARKET SERVICES LIMITED
 LOCKED BAG A14,
 SYDNEY SOUTH NSW 1235
 Ph: 02 82807111



ASX

Issued By:

ASX Settlement Pty Limited | ABN 49 008 504 532 | PO Box H227, Australia Square, Sydney NSW 1215

CHESS HOLDING STATEMENT

For statement enquiries contact
 your CHESS Sponsor:
COMMONWEALTH SECURITIES LTD
 LOCKED BAG 22
 AUSTRALIA SQUARE
 SYDNEY, NSW 1215
 ☎ 131519



201618 01402
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Holder ID Number (HIN): 0024731944

CHESS Sponsor's ID (PID): 01402

Statement Period: December 2017

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TAH - ORDINARY FULLY PAID

Date	Transaction Type	Transaction ID	Ex/Cum Status	Quantity		Holding Balance
				On	Off	
	Balance Brought Forward from 13 Mar 15					5288
22 Dec 17	Adjustment due to a Scheme of Arrangement	5510204121142800		6504		11792

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Share Registry Details:

LINK MARKET SERVICES LIMITED
 LOCKED BAG A14,
 SYDNEY SOUTH NSW 1235
 Ph: 02 83807111



Issued By:

ASX Settlement Pty Limited | ABN 49 008 504 532 | PO Box H227, Australia Square, Sydney NSW 1215

CHESS HOLDING STATEMENT

For statement enquiries contact
 your CHESS Sponsor:

COMMONWEALTH SECURITIES LTD
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 AUSTRALIA SQUARE
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Holder ID Number (HIN): 0024731944

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Statement Period: December 2017

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TTS - ORDINARY FULLY PAID

Date	Transaction Type	Transaction ID	Ex/Cum Status	Quantity		Holding Balance
				On	Off	
	Balance Brought Forward from 18 Jun 08					8130
22 Dec 17	Adjustment due to a Scheme of Arrangement	6043000027340300			8130	0

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Refer overleaf for additional important information

Share Registry Details:

COMPUTERSHARE INVESTOR SERVICES PTY LTD
 GPO BOX 2975
 MELBOURNE VIC 3001
 Ph: 1300 307 613

