

14 July 2017

Market Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

DATE AND LOCATION OF 2017 ANNUAL GENERAL MEETING

Westpac Banking Corporation will hold its 2017 Annual General Meeting (**AGM**) on Friday, 8 December 2017.

The AGM will be held at the International Convention Centre Sydney, 14 Darling Drive, Sydney commencing at 10:00 am (Sydney time). Shareholder registration will open at 9:00 am (Sydney time).

The AGM will be webcast live on our website at www.westpac.com.au/investorcentre for shareholders not able to attend.

Further details regarding the AGM will be provided in the Notice of Meeting, which will be sent to shareholders in November 2017 and will also be available on the ASX Market Announcements Platform and the Westpac website (www.westpac.com.au/investorcentre).

Yours sincerely,



Tim Hartin

Group Company Secretary