

News Release

For Release: 26 October 2023

2023 Annual General Meeting

ANZ has previously advised that the 2023 Annual General Meeting (**AGM**) will be held on 21 December 2023 in Brisbane.

ANZ today announces that the AGM will commence at 9:00am (Brisbane Time) / 10:00am AEDT.

Further details regarding the AGM will be included in the Notice of AGM to be issued to shareholders in due course.

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Approved for distribution by ANZ's Continuous Disclosure Committee