

News Release

For Release: 2 November 2023

Additional ANZ Key Dates 2024

On 13 September 2023, ANZ announced the Interim Financial Results, Full Year Financial Results and Annual General Meeting dates for 2024.

Additional information, including dividend key dates, is detailed below. The above mentioned previously announced dates have also been included below for completeness.

Half Year Results Announcement Investor presentation 10:00 am (AEST)	Tuesday, 7 May 2024
Ex-dividend date for Interim Dividend	Monday, 13 May 2024
Record date for Interim Dividend	Tuesday, 14 May 2024
Last date for DRP/BOP/Foreign Currency Elections	Wednesday, 15 May 2024
Payment date for Interim Dividend	Monday, 1 July 2024
Closing date for receipt of Director Nominations	Thursday, 17 October 2024
Full Year Results Announcement Investor presentation 10.00 am (AEDT)	Friday, 8 November 2024
Ex-dividend date for Final Dividend	Wednesday, 13 November 2024
Record date for Final Dividend	Thursday, 14 November 2024
Last date for DRP/BOP/Foreign Currency Elections	Friday, 15 November 2024
Annual General Meeting	Thursday, 19 December 2024
Payment date for Final Dividend	Friday, 20 December 2024

For media enquiries contact:

Elizabeth Rudall, +61 403 130 207

For investor relations enquiries contact:

Jill Campbell, +61 412 047 448

Approved for distribution by ANZ's Continuous Disclosure Committee