

News Release

For Release: 30 January 2024

Updated ANZ Key Dates 2024

ANZ Group Holdings Limited has previously released dates for the Financial Year 2024 Interim Financial Results, Full Year Financial Results and Annual General Meeting which are repeated below. The release date for the First Quarter APS 330 for Australia and New Zealand Banking Group Limited is now added.

Dividend Key Dates are available on the ANZ Website in the Shareholder Centre in the Financial Calendar <https://www.anz.com/shareholder/centre/calendar-events/financial-calendar/>

First Quarter APS 330 Release	Monday, 12 February 2024
Half Year Results Announcement Investor presentation 10:00 am (AEST)	Tuesday, 7 May 2024
Full Year Results Announcement Investor presentation 10.00 am (AEDT)	Friday, 8 November 2024
Annual General Meeting	Thursday, 19 December 2024

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Approved for distribution by ANZ's Continuous Disclosure Committee