



16 February 2024

Market Announcements Office  
ASX Limited  
Level 4  
20 Bridge Street  
SYDNEY NSW 2000

### **Notice of Director's Interests**

Attached is a notice given in accordance with section 205G of the Corporations Act relating to Mr Cincotta's appointment as a director of Australia and New Zealand Banking Group Limited.

Yours faithfully

**Simon Pordage**  
**Company Secretary**  
Australia and New Zealand Banking Group Limited

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# Notice of Director's Interests

Section 205G of the Corporations Act 2001

To: Market Announcements Office, ASX Limited  
4th Floor, 20 Bridge Street Sydney NSW 2000

## Initial Notice

### Section 205G(3)

<b>Name of director</b>	John Peter Cincotta
<b>Name of Company</b>	Australia and New Zealand Banking Group Limited ABN 11 005 357 522
<b>Date of Appointment</b>	15 February 2024


I disclose the following information to ASX:

### Section 205G(1)(a)

<b>Interest</b>	<b>Circumstances giving rise to relevant interest</b>
I have no relevant interest held in the securities of the company or a related body corporate.	N/A

### Section 205G(1)(b)

I have an interest in the following contracts to which I am a party or under which I am entitled to a benefit that confer a right to call for or deliver shares in, debentures of, or interests in a managed investment scheme made available by, the company or a related body corporate:  Nil
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John Peter Cincotta  
16 February 2024