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22 August 2014

Company Announcements  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

### Date and location of 2014 Annual General Meeting

Westpac Banking Corporation will hold its 2014 Annual General Meeting (**AGM**) on Friday, 12 December 2014.

The AGM will be held in the Plaza Ballroom at the Brisbane Convention Centre, Corner of Merivale Street and Glenelg Street, South Bank, Brisbane, commencing at 10:00 am (Brisbane time). Shareholder registration will open at 9:00 am (Brisbane time).

The AGM will be webcast live on our website at [www.westpac.com.au/investorcentre](http://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 2014 and will also be available on the ASX Company Announcements Platform and the Westpac website ([www.westpac.com.au/investorcentre](http://www.westpac.com.au/investorcentre)).

Yours sincerely,



Tim Hartin  
**Group Company Secretary**