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Market Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Date and location of 2015 Annual General Meeting

Westpac Banking Corporation will hold its 2015 Annual General Meeting (**AGM**) on Friday, 11 December 2015.

The AGM will be held in the Grand Ballroom at the Sofitel Sydney Wentworth, 61-101 Phillip Street, Sydney, commencing at 10:00 am (Sydney time). Shareholder registration will open at 9:00 am (Sydney time).

The AGM will be webcast live on our website at 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 2015 and will also be available on the ASX Market Announcements Platform and the Westpac website (www.westpac.com.au/investorcentre).

Yours sincerely,



Tim Hartin
Group Company Secretary