

Group Secretariat
Level 20, 275 Kent Street
Sydney NSW 2000
Telephone: + 61 (0)2 8219 8990
Facsimile: + 61 (0)2 8253 1215

www.westpac.com.au

24 June 2016

Market Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Date and location of 2016 Annual General Meeting

Westpac Banking Corporation will hold its 2016 Annual General Meeting (**AGM**) on Friday, 9 December 2016.

The AGM will be held at the Adelaide Convention Centre, North Terrace, Adelaide, commencing at 10:00 am (Adelaide time). Shareholder registration will open at 9:00 am (Adelaide 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 2016 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