

30 September 2016

Company Announcements Platform
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/ Madam

Westpac Banking Corporation (Westpac) – Change of Company Secretary

John Arthur, Chief Operating Officer, has ceased to be a Company Secretary of Westpac effective 30 September 2016. Rebecca Lim has been appointed as a Company Secretary of Westpac effective 1 October 2016.

Yours sincerely



Tim Hartin

Group Company Secretary