



15 November 2016

Company Announcements
Australian Securities Exchange
Level 4
20 Bridge Street
Sydney NSW 2000

On-market purchase of ANZ Shares to settle employee compensation schemes

The Company advises that ANZEST Pty Ltd ('ANZEST') intends to purchase on-market approximately \$80 million of ANZ shares in order for ANZEST to settle certain amounts due under ANZ's share-based compensation plans. The purchase will occur in November 2016.

ANZ Share Investing has been appointed to execute the purchase.

Yours faithfully

Simon Pordage
Company Secretary
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