



The Manager  
Company Announcements  
Australian Securities Exchange  
Exchange Centre  
Level 4  
20 Bridge Street  
SYDNEY NSW 2000

7 December 2016

Dear Sir/Madam

**2016 Annual General Meeting**

The 2016 Annual General Meeting of Australia and New Zealand Banking Group Limited will commence at 10:00 am (Melbourne time) on Friday 16 December 2016 in the Melbourne Room, Level 2, Melbourne Convention Centre, 1 Convention Centre Place, South Wharf, Victoria.

The Annual General Meeting will be webcast live on [anz.com/agm](http://anz.com/agm) for the convenience of shareholders. The webcast will also be archived on the site for viewing shortly after the live event.

Full details of the Annual General Meeting arrangements and documents have been posted on [anz.com/agm](http://anz.com/agm).

Yours faithfully,

Simon Pordage  
Company Secretary  
Australia and New Zealand Banking Group Limited

**Company Secretary's Office**

ANZ Centre Melbourne, Level 9A, 833 Collins Street  
Docklands VIC 3008  
[www.anz.com](http://www.anz.com)

Australia and New Zealand Banking Group Limited ABN 11 005 357 522