

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

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

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mr Ian John Macfarlane
Date of last notice	5 December 2016
Date that director ceased to be director	16 December 2016

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
N/A

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
<ul style="list-style-type: none">• Salignac Pty Ltd <BH Macfarlane Super Fund A/C>	Ordinary Shares 18,183
<ul style="list-style-type: none">• Salignac Pty Ltd <BH Macfarlane Super Fund A/C>	CPS3 1,000
<ul style="list-style-type: none">• Salignac Pty Ltd <BH Macfarlane Super Fund A/C>	ANZ Capital Notes 1 1,500
<ul style="list-style-type: none">• Salignac Pty Ltd <BH Macfarlane Super Fund A/C>	ANZ Capital Notes 4 1,500

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

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Simon Pordage
Company Secretary
Australia and New Zealand Banking Group Limited
20 December 2016

+ See chapter 19 for defined terms.