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www.nzx.com

Memorandum

To: Market Participants

From: NZX Client and Data Services

Date: Tuesday, 2 May 2017

Subject: Australia and New Zealand Banking Group Limited ("ANZ") – Trading Halt of

Securities Lifted

Message:

NZX Regulation ("NZXR") advises that, following the announcements by Australia and New Zealand Banking Group Limited today, trading in Australia and New Zealand Banking Group Limited ordinary shares ("ANZ") will resume at 10.10am.

Please contact Client and Data Services on +64 4 496 2853 or cds@nzx.com with any queries.

ENDS