



Market Announcements Office
ASX Limited
Exchange Centre
Level 4
20 Bridge Street
SYDNEY NSW 2000

11 December 2017

Dear Sir/Madam

2017 Annual General Meeting

The 2017 Annual General Meeting of Australia and New Zealand Banking Group Limited will commence at 10:00 am (Sydney time) on Tuesday 19 December 2017 in the Darling Harbour Theatre, Level 2, The International Convention Centre Sydney, 14 Darling Drive, Sydney.

The Annual General Meeting will be webcast live on 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.

Yours faithfully,

Simon Pordage
Company Secretary
Australia and New Zealand Banking Group Limited

Company Secretary's Office

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