

Level 1, NZX Centre 11 Cable Street PO Box 2959 Wellington 6140 New Zealand Tel +64 4 472 7599

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Memorandum

To: Market Participants

From: NZX Product Operations

Date: Wednesday, 1 May 2019

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

Securities Lifted

Message:

NZX Regulation ("NZXR") advises that, following the release of the announcement by Australia and New Zealand Banking Group Limited ("ANZ") today at 9.58am, trading in ANZ ordinary shares will resume at 10.08am.

Please contact NZX Product Operations on +64 4 496 2854 or productoperations@nzx.com with any queries.

ENDS