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1 July 2019

Market Announcements Office  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

#### **DATE AND LOCATION OF 2019 ANNUAL GENERAL MEETING**

Westpac Banking Corporation will hold its 2019 Annual General Meeting (AGM) on Thursday, 12 December 2019.

The AGM will be held at the International Convention Centre Sydney, 14 Darling Drive, Sydney commencing at 10:00 am (Sydney time). Shareholder registration will open at 9:00 am (Sydney time).

The AGM will be webcast live on our website at [www.westpac.com.au/investorcentre](http://www.westpac.com.au/investorcentre) for shareholders not able to attend.

Further details regarding the AGM will be provided in the Notice of Meeting, which will be sent to shareholders in November 2019 and will also be available on the ASX Market Announcements Platform and the Westpac website ([www.westpac.com.au/investorcentre](http://www.westpac.com.au/investorcentre)).

A handwritten signature in black ink, appearing to read 'Tim Hartin'.

**Tim Hartin**  
Group Company Secretary