



13 September 2019

Market Announcements Office
ASX Limited
Level 4
20 Bridge Street
Sydney NSW 2000

ANZ Company Secretary Changes

Effective today, Ken Adams, Group General Counsel of Australia and New Zealand Banking Group Limited (ANZ), has been appointed as a Company Secretary of ANZ and Bob Santamaria and John Priestley have ceased to be Company Secretaries of ANZ.

On 21 May 2019 ANZ announced the appointment of Mr Adams as the new Group General Counsel commencing on 19 August 2019 with Mr Santamaria retiring from ANZ on 30 September 2019.

Simon Pordage continues to be a Company Secretary of ANZ and the person responsible for communication with ASX in relation to listing rule matters.

Yours faithfully

Simon Pordage
Company Secretary
Australia and New Zealand Banking Group Limited

Company Secretary's Office
ANZ Centre Melbourne, Level 9, 833 Collins Street, Docklands Vic 3008
GPO Box 254, MELBOURNE VIC 3001 AUSTRALIA
www.anz.com