



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

4 November 2019

### **Advice of Dividend and AGM Dates for 2019 and 2020**

As previously announced, ANZ's 2019 Final Dividend and 2019 Annual General Meeting dates are as follows:

#### **2019 Final Dividend**

Ex-Date:	11 November 2019
Record Date:	12 November 2019
DRP/BOP/Foreign Currency Election Date:	13 November 2019
Payment Date:	18 December 2019

#### **2019 Annual General Meeting**

ANZ's 2019 Annual General Meeting will be held in Brisbane on Tuesday 17 December 2019.

In addition, ANZ advises the following proposed dates for 2020. These dates may be subject to change. If a decision is made to change any dates, ASX will be notified accordingly.

#### **2020 Interim Dividend**

Announcement of Interim Results:	30 April 2020
Ex-Date:	11 May 2020
Record Date:	12 May 2020
DRP/BOP/Foreign Currency Election Date:	13 May 2020
Payment Date:	1 July 2020

#### **2020 Final Dividend**

Announcement of Annual Results:	29 October 2020
Ex-Date:	9 November 2020
Record Date:	10 November 2020
DRP/BOP/Foreign Currency Election Date:	11 November 2020
Payment Date:	16 December 2020

#### **2020 Annual General Meeting**

ANZ's 2020 Annual General Meeting will be held in Adelaide on Wednesday 16 December 2020.

The closing date for receipt of director nominations is 14 October 2020.

**Simon Pordage**  
**Company Secretary**

#### **Company Secretary's Office**

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