

Ongoing Disclosure Notice

## Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

Vir Ver Kunner, Vir Median         ANZ Bank. New Zealand Limited           Date fils disclosure made:         In December 2019           Date of last disclosure made:         In December 2019           Date of last disclosure made:         In December 2019           Director or senior manager giving disclosure         Paul Richard Goodwin           Full name(b):         ANZ Bank. New Zealand Limited           Name of lasked issuer:         Avstralia and New Zealand Limited           Name of acquisition or disposal of relevant interest (excluding specified derivatives)         Ordinary shares in ANZ (quoted)           Class of affected quoted financial products:         Ordinary shares in ANZ (quoted)           Number held in dises before acquisition or disposal:         I. Nu Direct           Current registered holder(s):         I. Nu Direct           Registered holder(s):         NiA           Type of affected derivative:         NiA           Class of underlying financial products:         NiA           Details of diffected derivative:         NiA           Class of underlying financial products:         NiA           Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)         NiA           Type of affected derivative:         NiA           Class of underlying financial products:         NiA	To NZX Limited; and					
Date the disclosure made:       15 Decomber 2019         Date of last disclosure:       16 Decomber 2019         Director or senior manager giving disclosure       18 Decomber 2019         Director or senior manager is not a party to the derivative, the nature of the relevant interest in the direvative;       Paul Richard Goodwin         Name of listed issuer:       ANZ Bank New Zealand Limited         Name of related body corporate (if applicable):       Australia and New Zealand Limited         Summary of acquisition or disposal of relevant interest (excluding specified derivatives)       Ordinary shares in ANZ (quoted)         Director that relevant interest(s):       Direct       Direct         For that relevant interest(s):       Direct       1. Ni Direct         Number held in class she fore acquisition or disposal:       1. Ni Direct       2. 43.972 Indirect         Number held in class she fore acquisition or disposal:       1. Ni Direct       2. 43.972 Indirect         Summary of acquisition or disposal:       NiA       NiA         Registered holder(s):       Paul Richard Goodwin       NiA         Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)       NiA         Type of affected derivative       Paul Richard Goodwin       NiA         Sustain and hyme acquisition or disposal of specified derivatives relevant interest (if applicable)       NiA		ANZ Back New Zealand Limited				
Date of last disclosure:     16 December 2019       Director or senior manager giving disclosure     Paul Richard Goodwin       Name of lasted issuer:     Anz Bank New Zealand Limited       Name of lasted body corporate (if applicable):     Australia and New Zealand Banking Group Ltd (ANZ)       Position held in listed issuer:     Managing Director, Institutional NZ       Summary of acquisition or disposal of relevant Interest (excluding specified derivatives)     Ordinary shares in ANZ (quoted)       Class of affected quoted financial products:     Ordinary shares in ANZ (quoted)       Number held in class after acquisition or disposal:     1. 1 Direct       Number held in class after acquisition or disposal:     1. 1 Direct       Current registered holder(s):     NiA       Registered holder(s) once transfers are registered:     NiA       Summary of acquisition or disposal of specified derivatives relevant Interest (if applicable)     NiA       Paul Richard Goodwin     NiA       Registered holder(s) once transfers are registered:     NiA       Summary of acquisition or disposal of specified derivatives relevant Interest (if applicable)     NiA       Paul Richard Goodwin     NiA       Class of indective of the derivative (if any):     NiA       Paul Richard Goodwin     NiA       Paul Richard Goodwin     NiA       NiA     NiA       Datas of affected derivative (if any): or the notional a						
Director or senior manager giving disclosure       Paul Richard Goodwin         Director or senior manager giving disclosure       Anz Bank New Zealand Limited         Name of listed issuer:       Anz Bank New Zealand Limited         Australia and New Zealand Banking Group Ltd (ANZ)       Australia and New Zealand Banking Group Ltd (ANZ)         Summary of acquisition or disposal of relevant interest (excluding specified derivatives)       Ordinary shares in ANZ (quoted)         Class of affected quoted financial products:       Direct         Nature of the affected relevant interest(s):       For that relevant interest(s):         Portuat relevant interest(s):       Direct         Portuat relevant interest(s):       Direct         Number held in class before acquisition or disposal:       1. Nil Direct         Number held in class after acquisition or disposal:       1. Nil Direct         Current registered holder(s):       NA         Registered holder(s):       NA         Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)       N/A         Type of affected derivative:       NA         Class of underlying financial products:       Dealis of affected derivative (if any) or the notional anount of underlying financial products (if any):         A statement as to whether the derivative is cash settled or physically settled:       NA         Maturity data of						
Full name(s):       Paul Richard Goodwin         Name of fisted issuer:       ANZ Bank New Zealand Limited         Name of related body corporate (if applicable):       ANZ Bank New Zealand Limited         Summary of acquisition or disposal of relevant interest (excluding specified derivatives)       Cridinary shares in ANZ (quoted)         Summary of acquisition or disposal of relevant interest (excluding specified derivatives)       Cridinary shares in ANZ (quoted)         Nature of the affected relevant interest(s):       Period to relevant interest(s):         Por that relevant interest(s):       Period to relevant interest(s):         Number held in class after acquisition or disposal:       1. Nil Direct         Number held in class after acquisition or disposal:       2. 43.972 Indirect         Current registered holder(s):       N/A         Registered holder(s):       N/A         Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)       N/A         Type of affected derivative:       N/A         Calse of underlying financial products:       N/A         Datals of affected derivative (if any) or the notional amount of underlying financial products (if any):       N/A         Na       N/A       N/A         Clase of underlying financial products:       N/A         Datals of affected derivative:       N/A         <						
Name of listed issuer:     ANZ Bank New Zealand Limited       Name of related body corporate (if applicable):     Australia and New Zealand Banking Group Ltd (ANZ)       Position held in listed issuer:     Managing Director, Institutional NZ       Summary of acquisition or disposal of relevant interest (excluding specified derivatives)     Ordinary shares in ANZ (quoted)       Class of affected quoted financial products:     Ordinary shares in ANZ (quoted)       Number held in class before acquisition or disposal:     1. Ni Direct       Number held in class after acquisition or disposal:     1. Ni Direct       Current registered holder(s):     N/A       Registered holder(s) once transfers are registered:     Paul Richard Goodwin       Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)     N/A       Type of affected derivative:     N/A       Class of underlying financial products:     N/A       Details of affected derivative (if any) or the notional amount of underlying financial products (if any):     N/A       A statement as to whether the derivative is cash settled or physically settled:     N/A       Mutrity date of the derivative (if any):     N/A       Repited of the derivative is and the underlying financial products:     N/A       Parties to the derivative is adheed but on the consideration payable under the derivative in affected moder (if any):     N/A       Parities to the derivative:     N/A	Director or senior manager giving disclosure					
Name of related body corporate (if applicable):       Position held in listed issuer:         Position held in listed issuer:       Managing Director, Institutional NZ         Summary of acquisition or disposal of relevant interest (excluding specified derivatives)       Ordinary shares in ANZ (quoted)         Nature of the affected relevant interest:       Direct         Number held in class after acquisition or disposal:       1. Nil Direct         Number held in class after acquisition or disposal:       1. Nil Direct         Current registered holder(s):       Number held in class after acquisition or disposal:       Nil         Summary of acquisition or disposal:       Nil       Nil         Current registered holder(s):       Nil       Paul Richard Goodwin         Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)       Nil         Type of affected derivative:       Nil         Class of underlying financial products:       Direct         Details of affected derivative:       Nil         Na       Database of the derivative (if any) or the notional amount of underlying financial products:         Details of affected derivative (if any):       Nil         A statement as to whether the derivative (if any):       Nil         Na       Nil         Auturity date of the derivatise (if any) or the notional amount of the consideration	Full name(s):	Paul Richard Goodwin				
Australia and New Zealand Banking Group Ltd (ANZ)           Australia and New Zealand Banking Group Ltd (ANZ)           Australia and New Zealand Banking Group Ltd (ANZ)           Summary of acquisition or disposal of relevant interest (excluding specified derivatives)           Class of affected quoted financial products:           Nature of the affected relevant interest(s):           For that relevant interest(s):           For that relevant interest(s):           Number held in class before acquisition or disposal:           Number held in class after acquisition or disposal:           Number held in class after acquisition or disposal:           Number held in class after acquisition or disposal:           Current registered holder(s):           Registered holder(s):           Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)           Type of affected derivative:           Class of underlying financial products:           NA           Astatement as to whether the derivative is cash settled or physically settled:           NA           Astatement as to whether the derivative (if any):           Any of the derivative, is affected by the value of the consideration payable under the derivative or the value of the derivative (if any):           NA           Astermath as to whether the derivatis in anduout of underlying financial products:	Name of listed issuer:	ANZ Bank New Zealand Limited				
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Type of affected derivative:       N/A         Class of underlying financial products:       N/A         Details of affected derivative-       N/A         The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):       N/A         A statement as to whether the derivative is cash settled or physically settled:       N/A         Maturity date of the derivative (if any):       N/A         Expiry date of the derivative (if any):       N/A         Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative;       N/A         Parties to the derivative:       N/A         If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:       N/A	Registered holder(s) once transfers are registered:	Paul Richard Goodwin				
Class of underlying financial products:       N/A         Details of affected derivative.       N/A         The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):       N/A         A statement as to whether the derivative is cash settled or physically settled:       N/A         Maturity date of the derivative (if any):       N/A         Expiry date of the derivative (if any):       N/A         The price specified in the terms of the derivative (if any):       N/A         Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative;       N/A         Parties to the derivative:       N/A         If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:       N/A	Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)					
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Details of affected derivative-         The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):         A statement as to whether the derivative is cash settled or physically settled:         Maturity date of the derivative (if any):         Expiry date of the derivative (if any):         The price specified in the terms of the derivative (if any):         Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative;         Parties to the derivative:         If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	Class of underlying financial products:	N/A				
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Expiry date of the derivative(if any):       N/A         The price specified in the terms of the derivative (if any):       N/A         Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:       N/A         For that derivative       N/A         Parties to the derivative:       N/A         If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:       N/A	A statement as to whether the derivative is cash settled or physically settled:	N/A				
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Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: N/A N/A		N/A				
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	For that derivative,-					
derivative: N/A	Parties to the derivative:	N/A				
		N/A				
Details of transactions giving rise to acquisition or disposal						
	Details of transactions giving rise to acquisition or disposal	· · · · · · · · · · · · · · · · · · ·				
Total number of transactions to which notice relates:		1				
Details of transactions requiring disclosure-	Details of transactions requiring disclosure-					
Date of transaction: 18 December 2019	Date of transaction:	18 December 2019				
Nature of transaction:       Allotment of 1 ordinary share pursuant to ANZ Bonus Option         Plan	Nature of transaction:					
Name of any other party or parties to the transaction (if known):	Name of any other party or parties to the transaction (if known):	Unknown				
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	consideration was not in cash and cannot be readily by converted into a cash value, describe the	No amount was paid to/payable by Mr Goodwin. The value of the share allotted to Mr Goodwin AUD25.03				
Number of financial products to which the transaction related: 1	Number of financial products to which the transaction related:	1				

If the	issuer has a	financial p	products tra	iding policy	that prohibit	s directors o	or senior	managers	from t	rading
during	any period v	vithout wri	tten cleara	nce (a clos	ed period) ind	clude the fo	llowing d	etails—		

Whether relevant interests were acquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed	
period:	N/A
Date of the prior written clearance (if any):	N/A
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	N/A
Nature of relevant interest:	N/A
For that relevant interest,-	
Number held in class:	N/A
Current registered holder(s):	N/A
For a derivative relevant interest,-	
Type of derivative:	N/A
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative (if any):	N/A
The price's specified terms (if any):	N/A
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	N/A
For that derivative relevant interest,-	
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the	
derivative:	N/A
Certification	
I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	
Signature of director or officer:	
Date of signature:	
or	
Signature of person authorised to sign on behalf of director or officer:	Therei
Date of signature:	19 December 2019
Name and title of authorised person:	Eva Quarrie, Assistant Company Secretary