

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						
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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