

News Release

For Release: 27 January 2021

Shane Buggle appointed Acting Chief Financial Officer

On 22 December 2020 ANZ announced that Chief Financial Officer Michelle Jablko will leave ANZ following her decision to take up a senior role at another organisation outside of financial services and that Ms Jablko would transition her duties over the coming months to current Group General Manager Internal Audit Shane Buggle who will be appointed Acting Chief Financial Officer.

Further to that announcement, Mr Buggle has been appointed Acting Chief Financial Officer with effect from 8 February 2021. Ms Jablko will remain an employee of ANZ until 26 March 2021.

Current General Manager Internal Audit, Group Functions Sandra Burns has been appointed as Acting Group General Manager Internal Audit, again with effect from 8 February 2021.

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Approved for distribution by ANZ's Continuous Disclosure Committee