



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

3 November 2021

Advice of Dividend and AGM Dates for 2021 and 2022

As previously announced, ANZ's 2021 Final Dividend and 2021 Annual General Meeting dates are as follows:

2021 Final Dividend

Ex-Date:	8 November 2021
Record Date:	9 November 2021
DRP/BOP/Foreign Currency Election Date:	10 November 2021
Payment Date:	16 December 2021

2021 Annual General Meeting

ANZ's 2021 Annual General Meeting will now be held virtually on Thursday 16 December 2021.

In addition, ANZ advises the following proposed dates for 2022. These dates may be subject to change. If a decision is made to change any dates, ASX will be notified accordingly.

2022 Interim Dividend

Announcement of Interim Results:	4 May 2022
Ex-Date:	9 May 2022
Record Date:	10 May 2022
DRP/BOP/Foreign Currency Election Date:	11 May 2022
Payment Date:	1 July 2022

2022 Final Dividend

Announcement of Annual Results:	27 October 2022
Ex-Date:	7 November 2022
Record Date:	8 November 2022
DRP/BOP/Foreign Currency Election Date:	9 November 2022
Payment Date:	15 December 2022

2022 Annual General Meeting

ANZ's 2022 Annual General Meeting will be held in Adelaide on Thursday 15 December 2022.

The closing date for receipt of director nominations is 13 October 2022.

Approved for distribution by ANZ's Continuous Disclosure Committee.

Simon Pordage
Company Secretary

Corporate Governance

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