

News Release

For Release: 28 February 2023

ANZ Key Dates 2023

For shareholder reference, key dates for 2023 are detailed below.

Half Year Results Announcement¹ Investor presentation 11.15 am (AEST)	Friday, 5 May 2023 ²
Ex-dividend date for Interim Dividend	Monday, 15 May 2023 ²
Record date for Interim Dividend	Tuesday, 16 May 2023 ²
Last date for DRP/BOP/Foreign Currency Elections	Wednesday, 17 May 2023 ²
Payment date for Interim Dividend	Monday, 3 July 2023
Closing date for receipt of Director Nominations	Thursday, 19 October 2023
Full Year Results Announcement Investor presentation 10.00 am (AEDT)	Monday, 13 November 2023
Ex-dividend date for Final Dividend	Thursday, 16 November 2023
Record date for Final Dividend	Friday, 17 November 2023
Last date for DRP/BOP/Foreign Currency Elections	Monday, 20 November 2023
Annual General Meeting	Thursday, 21 December 2023
Payment date for Final Dividend	Friday, 22 December 2023

For media enquiries contact:

Lachlan McNaughton, +61 457 494 414

For investor relations enquiries contact:

Jill Campbell, +61 412 047 448

Approved for distribution by ANZ's Continuous Disclosure Committee

¹ ANZ is reporting the same day as Macquarie Group and so to accommodate that our presentation timing is scheduled for 11.15am. The Results materials will be lodged with the ASX around 7.30am. All lodged materials will also be available on www.anz.com.au in the Shareholder Centre with additional material on the ANZ Bluenotes site.

² Date updated since announced in ANZ's 2022 Annual Report on 3 November 2022.