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Memorandum

To: Market Participants

From: NZX Client and Data Services

Date: 9 August 2016

Subject: Australia and New Zealand Banking Group Limited ("ANZ") – Trading Halt of

Securities Lifted

Message:

NZX Regulation ("NZXR") advises that, following the announcements by Australia and New Zealand Banking Group Limited today, trading in Australia and New Zealand Banking Group Limited ordinary shares ("ANZ") will resume at market open.

Please contact Client and Data Services on +64 4 496 2853 or cds@nzx.com with any queries.

ENDS