

ASXLevel 18, 275 Kent Street
Sydney, NSW, 2000

Release

31 August 2021**WESTPAC UPDATES KEY DATES FOR REMAINDER OF 2021 YEAR**

Westpac Banking Corporation (Westpac) has updated its key dates.

ESG Update	21 September 2021
2021 Financial Year end	30 September 2021
Closing date for receipt of director nominations before 2021 Annual General Meeting	27 October 2021
Full year 2021 results and 2021 final dividend announcement date	1 November 2021
Ex-dividend date for 2021 final dividend	5 November 2021
Record date for 2021 final dividend	8 November 2021
New York ex-dividend date for 2021 final dividend	8 November 2021
New York record date for 2021 final dividend	9 November 2021
2021 Annual General Meeting	15 December 2021*
2021 final dividend payment date	21 December 2021

Dates may be subject to change; please visit Westpac's Investor Centre (westpac.com.au/investorcentre) for the latest proposed dates. Dividend dates are subject to Board approval and will be confirmed with the Westpac Group's Full Year 2021 results announcement.

*Details on how to participate in the AGM and the business to be dealt with will be in the Notice of Meeting sent to shareholders in November 2021.

For further information:

David Lording
Group Head of Media Relations
M. 0419 683 411

Andrew Bowden
Head of Investor Relations
M. 0438 284 863
P. +612 8253 4008

This document has been authorised for release by Tim Hartin, General Manager & Company Secretary.