

News Release

For Release: 31 January 2022

ANZ Key Dates First Half Financial Year 2022

For shareholder reference the key dates for the first half of financial year 2022 are detailed below.

First Quarter to 31 December APS330 Pillar 3 disclosure and Market Update	Monday, 7 February 2022
Interim Results Announcement Investor presentation 10.00 am	Wednesday, 4 May 2022
Ex-dividend date for Interim Dividend	Monday, 9 May 2022
Record date for Interim Dividend	Tuesday, 10 May 2022
Last date for DRP/BOP/Foreign Currency Elections	Wednesday, 11 May 2022
Payment date for Interim Dividend	Friday, 1 July 2022

For media enquiries contact:

Nick Higginbottom, +61 403 936 262

For investor relations enquiries contact:

Jill Campbell, +61 412 047 448

Approved for distribution by ANZ's Continuous Disclosure Committee