

## News Release

For Release: 3 July 2020

### **ANZ Key Dates Second Half Financial Year 2020**

For shareholder reference the key dates for the second half of financial year 2020 are detailed below.

**Third Quarter to 30 June APS330 Pillar 3 disclosure and Trading Update**

Wednesday, 19 August 2020

Conference Call /Audiocast 09.00 am

**Annual ESG Presentation**

Monday, 7 September 2020

Webcast/Audiocast 12.00pm

The ESG Presentation will be available to view live and via replay, accessible via the ANZ website [anz.com/shareholder/centre](http://anz.com/shareholder/centre)

**Full Year Results Announcement**

Thursday, 29 October 2020

Investor presentation 10.00 am

The Full Year 2020 financial results investor briefing will be available to view live and via replay as a webcast and audiocast, accessible via the ANZ website [anz.com/shareholder/centre](http://anz.com/shareholder/centre)

**Annual General Meeting**

Wednesday, 16 Dec 2020

Given the various Covid 19 restrictions and associated safety requirements, ANZ will conduct a Virtual or Hybrid AGM. We will provide shareholders with additional information later in the year.

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*Approved for distribution by ANZ's Continuous Disclosure Committee*