

Company Secretary's Office

Level 6, 100 Queen Street

Melbourne VIC 3000

Phone 03 9273 6141

Fax 03 9273 6142

www.anz.com

16 July 2003

Company Announcements
Australian Stock Exchange
Level 10
20 Bond Street
Sydney NSW 2000

Australia and New Zealand Banking Group Limited

Mr Timothy Ignatius L'Estrange has been appointed a Secretary of the Company effective 14th July 2003.

Yours faithfully

Timothy A Paine
Company Secretary