

Company Secretary's Office

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15 October 2003

The Manager
Company Announcements
Australian Stock Exchange
Level 10, 20 Bond Street
SYDNEY NSW 2000

Australia and New Zealand Banking Group Limited advises an error in the ex date announced for the forthcoming final dividend and the ex date for ANZ Stapled Exchangeable Preferred Securities (ANZ StEPS) Distribution. Correct dates follow:

ANZ Final Dividend 2003

Australia and New Zealand Banking Group Limited advises that the following dates will apply for its final dividend payment in 2003:

Ex Date:	07 November 2003
Record Date:	13 November 2003
Payment Date:	19 December 2003

ANZ Stapled Exchangeable Preferred Securities (ANZ StEPS) Distribution

ANZ Holdings (New Zealand) Limited advises that following dates will apply for the first distribution to Note holders:

Ex Date:	21 November 2003
Record Date:	27 November 2003
Payment Date:	15 December 2003

Tim Paine
Company Secretary
Australia and New Zealand Banking Group Limited
For and on behalf of ANZ Holdings (New Zealand) Limited