

Company Secretary's Office

Level 6, 100 Queen Street

Melbourne VIC 3000

Phone 03 9273 6141

Fax 03 9273 6142

www.anz.com

21 November 2003

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

**Australia and New Zealand Banking Group Limited Final Dividend 2003 -
Dividend Reinvestment Plan Price and Bonus Option Plan Price**

ANZ Directors declared the Final Dividend of 51 cents on 17 November 2003. The dividend is payable on 19 December 2003 to holders of fully paid ordinary shares registered in the books of the Company at the close of business on 13 November 2003.

The price set for reinvestment of dividends under the ANZ Dividend Reinvestment Plan and Bonus Option Plan is \$16.61 being the volume weighted average of the ANZ share price in the five days following the Record Date.

Yours faithfully

Timothy I L'Estrange
Company Secretary
Australia and New Zealand Banking Group Limited