



Company Secretary's Office

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**Resignation of Mr Gary Delbridge from the Board of ANZ Holdings
(New Zealand) Limited**

Mr Gary Delbridge has resigned as a Director of ANZ Holdings (New Zealand) Limited effective 5:00 pm Tuesday 20 July 2004.

ANZ Holdings (New Zealand) Limited is the issuer of reset unsecured notes which comprise part of the ASX listed ANZ Stapled Exchangeable Preferred Securities (ANZ STEPS). It is also the holding company of ANZ National Bank Limited.

John Priestley
Company Secretary
Australia and New Zealand Banking Group Limited
ABN 11 005 357 522

for and on behalf of
Australia and New Zealand Banking Group Limited and
ANZ Holdings (New Zealand) Limited
ARBN 105 689 932

20 July 2004