



Media Release

Corporate Communications
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For Release: 9 May 2007

David Gonski to step down from ANZ Board

The Board of Australia and New Zealand Banking Group Limited today announced the resignation of Mr David Gonski effective 30 June 2007.

Mr Gonski is retiring following his appointment to the Board of the Australian Securities Exchange Limited.

Commenting on his decision, Mr Gonski said: "I will miss the opportunity to continue my involvement as I regard ANZ as a very fine company. However, it is appropriate that I step aside so as to avoid any potential conflict with my new appointment to the ASX Board through ANZ's controlling interest in E*TRADE Australia."

ANZ Chairman Mr Charles Goode said: "David has made a very significant contribution to the Board since he joined five years ago. I am sorry we are losing him but fully understand the issues which have led to his decision. I wish David every success in his important new role."

"The Board has for many years had eight members and it was increased in February 2007 by the appointment of Mr Ian Macfarlane," Mr Goode said.

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