



Company Secretary's Office
Australia and New Zealand Banking Group Limited
Level 6, 100 Queen Street
Melbourne VIC 3000
www.anz.com

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The Manager
Company Announcements
Australian Securities Exchange
Exchange Centre
Level 4
20 Bridge Street
SYDNEY NSW 2000

2007 Annual General Meeting

The 2007 Annual General Meeting of Australia and New Zealand Banking Group Limited will commence at 10:00am Perth time on Tuesday 18 December 2007 at the Perth Convention Exhibition Centre, Riverside Theatre, 21 Mounts Bay Road, Perth.

The Annual General Meeting will be webcast live on anz.com for the convenience of shareholders. The webcast will also be archived on the site for viewing shortly after the live event.

Full details of the Annual General Meeting arrangements and documents have been posted on anz.com.

John Priestley
Company Secretary