



31 March 2014

Company Announcements
Australian Securities Exchange
Level 4
20 Bridge Street
Sydney NSW 2000

ANZ appoints additional Company Secretary

Mr Paul Cantale has been appointed on an interim basis as an additional Company Secretary of ANZ for the period from 31 March to 11 April 2014.

ANZ's other Company Secretaries may be uncontactable at times during this period, and this appointment will ensure a Company Secretary is available at all times to assist with any related company secretarial requirements that may arise.

Yours faithfully

John Priestley
Company Secretary
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