



24 April 2014

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

Retirements of Peter Hay and Alison Watkins from the ANZ Board

As previously announced, Peter Hay and Alison Watkins are stepping down from the ANZ Board. This advice is to confirm their retirements will take effect from the end of April 2014.

Yours faithfully

John Priestley
Company Secretary
Australia and New Zealand Banking Group Limited

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