

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Australia and New Zealand Banking Group Limited
ABN	11 005 357 522

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Alison Mary Watkins
Date of last notice	08 August 2013
Date that director ceased to be director	30 April 2014

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
<u>Ordinary Shares</u> RJ & AM Watkins Superannuation Fund Pty Ltd as trustee for the RJ & AM Watkins Superannuation Fund	20,111 Ordinary Shares
<u>ANZ Capital Notes 1</u> RJ & AM Watkins Superannuation Fund Pty Ltd as trustee for the RJ & AM Watkins Superannuation Fund	300 ANZ Capital Notes 1

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

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John Priestley
Company Secretary
Australia and New Zealand Banking Group Limited
30 April 2014

+ See chapter 19 for defined terms.