



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

7 December 2015

Dear Sir/Madam

2015 Annual General Meeting

The 2015 Annual General Meeting of Australia and New Zealand Banking Group Limited will commence at 10:00 am (Adelaide time) on Thursday 17 December 2015 in the Adelaide Convention Centre, North Terrace, Adelaide, South Australia.

The Annual General Meeting will be webcast live on anz.com/agm 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/agm.

Yours faithfully,

John Priestley
Company Secretary
Australia and New Zealand Banking Group Limited

Company Secretary's Office

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