



30 May 2016

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

ANZ appoints new Company Secretary

Simon Pordage has been appointed as a Company Secretary of ANZ with effect from 30 May 2016.

John Priestley

Company Secretary

Company Secretary's Office

ANZ Centre Melbourne, Level 9, 833 Collins Street, Docklands, VIC 3008

Phone: +61 3 9273 5555 | Fax: +61 3 8542 5252

www.anz.com

[Australia and New Zealand Banking Group Limited](#) ABN 11 005 357 522