

## News Release

For release: 1 July 2016

### ANZ Key Dates Second Half Financial Year 2016

For shareholder reference the key dates for the second half of financial year 2016 are detailed below.

**Trading Update & APS330** Tuesday, 9 August 2016  
(ASX release only)

**Full Year Results Announcement** Thursday, 3 November 2016  
Investor Presentation 10.00 am (Sydney)

The Full Year 2016 financial results investor briefing will be webcast live with a replay also available via the ANZ website [www.shareholder.anz.com](http://www.shareholder.anz.com)

**Ex-dividend date for Final Dividend** Monday, 14 November 2016

**Record date for Final Dividend** Tuesday, 15 November 2016

**Last date for DRP/BOP/Foreign  
Currency Elections** Wednesday, 16 November 2016

**Payment date for Final Dividend** Friday, 16 December 2016

**Annual General Meeting  
(Melbourne)** Friday, 16 December 2016

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