

Media Release

Corporate Communications 100 Queen Street Melbourne Vic 3000 www.anz.com

For Release: 18 June 2009

ANZ Key Dates Second Half Financial Year 2009

ANZ confirms the following key dates for the second half of the 2009 financial year.

Full Year 2009 Results Announcement Thursday, 29 October

Ex-date for Final DividendThursday, 5 November

Record date for Final Dividend Wednesday, 11 November

Payment date for Final Dividend Friday, 18 December

2009 Annual General Meeting Friday, 18 December (Melbourne)

For media enquiries contact:

Cherelle Murphy
Senior Manager Media Relations

Tel: 03-9273 6190

Email: cherelle.murphy@anz.com

For investor enquiries contact:

Cameron Davis
Senior Manager Investor Relations

Tel: 03-9273 5629

Email: cameron.davis@anz.com