



Media Release

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For Release: 16 August 2004

David Meiklejohn to join the Board of ANZ

The Chairman of Australia and New Zealand Banking Group Limited, Mr Charles Goode, today announced the appointment of Mr David Meiklejohn to the ANZ Board of Directors.

Mr Meiklejohn has a strong background in finance and accounting and had a distinguished career at Amcor Limited where he was Chief Financial Officer from 1981 to 2000 and Executive Director from 1985 to 2000.

Mr Meiklejohn is currently Chairman of PaperlinX Limited and SPC Ardmona Limited and a director of One Steel Limited and WMC Resources Limited. His previous directorships include Colonial Limited, GasNet Australia Limited, Treasury Corporation of Victoria and Mayne Nickless Limited.

The appointment of Mr Meiklejohn follows two other appointments made to the ANZ Board this year – Dr Gregory Clark, a former executive of News Corporation and IBM with extensive experience in computing and communications; and Mr John Morschel, one of Australia's most experienced company directors and the former Managing Director of Lend Lease Corporation and an Executive Director at Westpac Banking Corporation, with a strong background in banking and financial services.

In announcing Mr Meiklejohn's appointment, Mr Goode said: "We have now made a number of outstanding appointments to the ANZ Board. These appointments have added to the Board's experience and expertise and allowed the Board to manage carefully a transition with the planned retirement of John Dahlsen and Brian Scott in 2005.

"It is pleasing therefore to have someone of David's calibre and experience join the Board. He brings with him a solid financial background as well as the experience of being a director of major Australian companies," Mr Goode said.

Mr Meiklejohn's appointment is effective 1 October 2004.

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