Media Release



Corporate Communications Level 22, 100 Queen Street Melbourne Vic 3000 www.anz.com

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ANZ appoints new Head of Diversity

ANZ today announced the appointment of Ms Fiona Krautil as Head of Diversity reporting to Mr Shane Freeman, Group General Manager People Capital.

From 1999 to 2004 Ms Krautil was Director of the Equal Opportunity for Women in the Workplace Agency, the Australian Government's agency for the advancement of women in the workplace. Since 2004, Ms Krautil has been Chief Executive Officer for the Asthma Foundation of NSW.

Commenting on the appointment Mr Freeman said: "We have already made good progress in advancing our agenda around diversity and women in the workplace having been named the Leading Organisation for the Advancement of Women* this year by the Australian Government.

"There is however still a great deal to do and Fiona's background and her passion for the advancement of diversity and women in the workplace is ideally matched to the challenge ANZ has in taking our agenda to the next level," he said.

Ms Krautil will commence in early January 2006 and will be based in Sydney.

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^{*} For organisations of more than 500 employees.