

Media Release

Corporate Communications 100 Queen Street Melbourne Vic 3000

www.anz.com

For Release: 29 November 2005

Bob Lyon becomes non-executive Chairman ANZ Pacific Mike Guerin appointed Managing Director Pacific

ANZ today announced the appointment of Mr Bob Lyon as non-executive Chairman of ANZ's Pacific business following his decision to retire as Managing Director.

Mr Mike Guerin has been appointed Managing Director Pacific, replacing Mr Lyon, reporting to ANZ Group Managing Director Asia Pacific Mr Elmer Funke Kupper.

Commenting on the changes ANZ Chief Executive Officer Mr John McFarlane paid tribute to Mr Lyon's contribution.

"Bob has led ANZ's Pacific business since 1994 through a period of substantial growth including several acquisitions that have positioned ANZ as the leading bank in the Pacific. In his new non-executive role Mr Lyon will provide support and advice to the business and will continue to represent ANZ across the region by serving on the boards of ANZ subsidiaries.

"For over a decade Bob has shown a true passion for the Pacific, its people and the local community, and has built ANZ into the Pacific's leading bank. We are delighted that Bob will continue to be involved in the business as non-executive Chairman, so ANZ and our customers, people, community and governments, can continue to benefit from his experience and advice," Mr McFarlane said.

Mr Guerin is currently Managing Director, Regional and Rural Banking at ANZ, which is among ANZ's best performing Personal businesses. Since joining ANZ in 1988, Mr Guerin has held a number of senior roles in New Zealand and Australia including Business Banking, Retail Banking and Asset Finance.

ANZ is the leading bank and company in the Pacific employing over 1,500 people with 48 branches in 11 countries including American Samoa, Cook Islands, Fiji, Kiribati, New Caledonia, Papua New Guinea, Samoa, Solomon Islands, Vanuatu, Tonga and East Timor.

For media enquiries contact:

Paul Edwards
Head of Corporate Communications
Tel: 03-9273 6955 or 0409-655 550
Email: paul.edwards@anz.com