



Media Release

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ANZ appoints Margaret Payn as Chief Financial Officer, Personal Division

ANZ today announced the appointment of Ms Margaret Payn as Chief Financial Officer, Personal Division reporting to Mr Brian Hartzer, Group Managing Director Personal Division.

Ms Payn joins ANZ from Westpac where she is currently General Manager, Group Finance. Previously, Ms Payn was Chief Financial Officer at Citigroup Global Investment Bank and spent nine years with Schroders in various finance roles.

Commenting on the appointment, Mr Hartzer said: "We are delighted that Margaret is joining ANZ. Her extensive experience in senior finance roles in Australia and internationally makes her ideally suited to leading the finance function in our Personal Division and to making a senior contribution to the Division's management team."

Ms Payn's appointment follows Mr Shane Buggle's appointment as Group General Manager, Finance in August 2005. Ms Payn will commence with ANZ on 3 April 2006.

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