

News Release

For Release: 20 January 2021

ANZ Key Dates First Half Financial Year 2021

For shareholder reference the key dates for the first half of financial year 2021 are detailed below.

First Quarter to 31 December APS330 Pillar 3 Thursday, 18 February 2021 disclosure and Trading Update

Interim Results Announcement Wednesday, 5 May 2021 Investor presentation 10.00 am

Ex-dividend date for Interim Dividend Monday, 10 May 2021

Record date for Interim DividendTuesday, 11 May 2021

Last date for DRP/BOP/Foreign Currency Wednesday, 12 May 2021 Elections

Payment date for Interim Dividend Thursday, 1 July 2021

For media enquiries contact: For investor relations enquiries contact:

Approved for distribution by ANZ's Continuous Disclosure Committee