



Company Announcements  
Australian Securities Exchange  
Level 4  
20 Bridge Street  
SYDNEY NSW 2000

10 October 2012

### **Advice of Dividend and AGM Dates for 2012 and 2013**

As previously announced, the 2012 Final Dividend and 2012 Annual General Meeting dates are as follows:

#### **2012 Final Dividend**

Ex-Date: 8 November 2012  
Record Date: 14 November 2012  
Payment Date: 19 December 2012

#### **2012 Annual General Meeting**

The 2012 Annual General Meeting of the Company will be held in Perth on Wednesday 19 December 2012.

In addition, the Company advises the following proposed dates for 2013. These dates may be subject to change. If a decision is made to change any dates, the Australian Securities Exchange will be notified accordingly.

#### **2013 Interim Dividend**

Announcement of Interim Results: 30 April 2013  
Ex-Date: 9 May 2013  
Record Date: 15 May 2013  
Payment Date: 1 July 2013

#### **2013 Final Dividend**

Announcement of Annual Results: 29 October 2013  
Ex-Date: 7 November 2013  
Record Date: 13 November 2013  
Payment Date: 18 December 2013

#### **2013 Annual General Meeting**

The 2013 Annual General Meeting of the Company will be held in Brisbane on Wednesday 18 December 2013.

**John Priestley**  
**Company Secretary**

#### **Company Secretary's Office**

Australia and New Zealand Banking Group Limited  
ANZ Centre Melbourne, Level 9, 833 Collins Street  
Docklands VIC 3008  
[www.anz.com](http://www.anz.com)