

Media Release

For release: 3 November, 2011

ANZ Final Dividend Information Financial Year 2011

ANZ today announced a proposed 2011 final dividend of 76 cents per ordinary share fully franked, together with the full year results for the Financial Year 2011. ANZ confirms the following dates in relation to the 2011 final dividend:

Ex-date for Final Dividend Thursday, 10 November 2011

Record date for Final Dividend Wednesday, 16 November 2011

Payment date for Final Dividend Friday, 16 December 2011

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