



## U.S. Investor Website Update

### **David Gonski to succeed John Morschel as ANZ Chairman in 2014**

The Directors of Australia and New Zealand Banking Group Limited today announced that David Gonski AC will join the ANZ Board and succeed John Morschel as Chairman in 2014.

ANZ Chairman John Morschel said: "David is one of Australia's most respected business leaders and company directors. He knows ANZ well having previously served as a director from 2002 to 2007, and it is particularly pleasing to have someone of his calibre join the Board and to succeed me.

"David's business experience in Australia and in Asia, and his broad range of involvement with government and with the education and community sectors will be a significant asset for ANZ," Mr Morschel said.

Mr Gonski will join the ANZ Board in February 2014. After relinquishing some of his current commitments he will assume the Chair in May 2014. Mr Gonski will stand for election as a director at the ANZ Annual General Meeting in December 2014.

"It is a privilege to succeed John as Chairman having had a strong relationship with ANZ over many years. The bank is in a strong position and I am looking forward to working with shareholders, with my fellow directors, and with Mike Smith and his management team to continue to realise ANZ's super regional strategy," Mr Gonski said.

Mr Gonski is currently Chairman of Coca-Cola Amatil, the Guardians of the Future Fund, Investec Bank (Australia) and a director of Singapore Telecommunications. He is Chancellor of the University of New South Wales, Chairman of the Sydney Theatre Company, and a director of Infrastructure NSW and of the Lowy Institute for International Policy.

Previously, Mr Gonski was Chairman of ASX Limited and a Director of ANZ, Singapore Airlines and the Westfield Group. He was Chairman of the Australia Government's Review of Funding for Schooling, a member of the Takeovers Panel, the Committee of Inquiry into Charitable Related Organizations and of the Nugent Committee which examined the major arts organisations in Australia. Mr Gonski is a solicitor and was previously a partner at Freehills (now Herbert Smith Freehills).