



U.S. Investor Website Update

Graeme Liebelt to join ANZ's Board

On 25 June 2013 the Chairman of Australia and New Zealand Banking Group Limited, John Morschel, announced the appointment of Graeme Liebelt to the ANZ Board of Directors.

Mr Liebelt was previously Chief Executive Officer at Orica Limited, a leading global mining services company with operations in more than 50 countries. He was Chief Executive Officer between September 2005 and February 2012 during a 23 year executive career with Orica.

Mr Liebelt is currently a Director of Amcor Limited and The Australian Foundation Investment Company Limited. He is deputy Chairman of the Melbourne Business School, a Director of Carey Baptist Grammar School and Deputy Chairman of The Global Foundation.

"I am very pleased to have Graeme join the Board. He has extensive international experience and a strong record of achievement as a senior executive including in strategy development and implementation. I am sure he will make a significant contribution to the Board," Mr Morschel said.

Mr Liebelt's appointment is effective from 1 July 2013 and he will stand for election at the next ANZ Annual General Meeting in December 2013.