



U.S. Investor Website Update

Ilana Atlas to join the ANZ Board

On August 20, 2014, the Chairman of Australia and New Zealand Banking Group Limited David Gonski announced that Ilana Atlas would join the ANZ Board.

Ms Atlas is a director of Coca-Cola Amatil Limited, Westfield Corporation Limited and Treasury Corporation of New South Wales. Ms Atlas was formerly a director of Suncorp Group Limited. She is Chairman of Bell Shakespeare Company.

Previously Ms Atlas was a senior executive at Westpac Banking Corporation where she was Group Executive, People, with responsibility for human resources, corporate affairs and sustainability. Prior to that role, she was Group Secretary and General Counsel at Westpac and formerly a partner in law firm Mallesons Stephen Jaques (now known as King & Wood Mallesons).

Mr Gonski said: "I am delighted to have Ilana join the ANZ Board. Her background in financial services, human resources and the law will further strengthen the Board."

Ms Atlas will join the ANZ Board on 24 September and will stand for election as a Director at ANZ's Annual General Meeting in December 2014.