



Company Announcements
ASX Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

5 November 2018

Advice of Dividend and AGM Dates for 2018 and 2019

As previously announced, the 2018 Final Dividend and 2018 Annual General Meeting dates are as follows:

2018 Final Dividend

Ex-Date:	12 November 2018
Record Date:	13 November 2018
DRP/BOP/Foreign Currency Record Date:	14 November 2018
Payment Date:	18 December 2018

2018 Annual General Meeting

The 2018 Annual General Meeting of the Company will be held in Perth on Wednesday 19 December 2018.

In addition, the Company advises the following proposed dates for 2019. These dates may be subject to change. If a decision is made to change any dates, the Australian Securities Exchange will be notified accordingly.

2019 Interim Dividend

Announcement of Interim Results:	01 May 2019
Ex-Date:	14 May 2019
Record Date:	15 May 2019
DRP/BOP/Foreign Currency Record Date:	16 May 2019
Payment Date:	01 July 2019

2019 Final Dividend

Announcement of Annual Results:	31 October 2019
Ex-Date:	12 November 2019
Record Date:	13 November 2019
DRP/BOP/Foreign Currency Record Date:	14 November 2019
Payment Date:	18 December 2019

2019 Annual General Meeting

The 2019 Annual General Meeting of the Company will be held in Brisbane on Tuesday 17 December 2019.

Simon Pordage
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