



## Media Release

For release: 1 May 2014

### **ANZ 2014 Interim Dividend - key dates and associated information -**

As part of ANZ's half year 2014 financial results released today, the Group announced a fully franked 2014 Interim Dividend of 83 cents per share, up 14 per cent.

New Zealand imputation credits of NZ 10 cents per share will also be attached.

ANZ also announced that it will not neutralise the impact of shares issued under the Dividend Reinvestment Plan (DRP) and Bonus Option Plan (BOP) for the 2014 Interim Dividend.

#### **Key Dividend Dates**

The key dates related to the payment of the 2014 Interim Dividend and the associated DRP and BOP are as follows:

<b>Ex-date</b>	Friday, 9 May 2014
<b>Record Date</b>	Tuesday, 13 May 2014
<b>DRP/BOP/Foreign Currency Election Date</b>	Wednesday, 14 May 2014
<b>DRP &amp; BOP Pricing Period</b>	Friday, 16 May 2014 to Thursday, 29 May 2014 (both inclusive)
<b>Dividend Payment Date</b>	Tuesday, 1 July 2014

#### **DRP & BOP Information**

For the 2014 Interim Dividend, under the DRP and BOP Terms and Conditions no discount will be applied when calculating the Acquisition Price used to determine the number of ANZ ordinary shares provided, and the Pricing Period will be 10 trading days.

Election notices from shareholders wanting to commence, cease or vary their participation in the DRP or BOP for the 2014 Interim Dividend must be received by ANZ's Share Registrar' Computershare by 5.00pm (Australian Eastern Standard Time) on 14 May 2014.

Copies of all results materials and information in relation to the DRP & BOP is available on the ANZ website at [www.anz.com/shareholdercentre](http://www.anz.com/shareholdercentre)

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