



corporate representative form

2006 ANNUAL GENERAL MEETING

ANZ SHARE REGISTRY

GPO Box 242 Melbourne Victoria 3001 Australia	PO Box 82 The Pavilions Bridgwater Road Bristol BS99 7NH United Kingdom
Yarra Falls 452 Johnston Street Abbotsford Victoria 3067 Australia	Private Bag 92119 Auckland 1020 New Zealand

Australia 1800 11 33 99
New Zealand 0800 174 007
UK (0870) 702 0000
Outside Australia (61 3) 9415 4010
Facsimile (61 3) 9473 2555
Internet www.anz.com

This Corporate Representative Form should be used by:

- corporate shareholders; or
 - a body corporate appointed as a proxy for a shareholder,
- to appoint a representative to attend the 2006 Annual General Meeting of Australia and New Zealand Banking Group Limited.

The form (including any authority under which it is signed) may be sent to ANZ's Share Registry in advance of the Meeting or submitted at the time of registration before the Meeting.

Do not use this form to appoint the Chairman of the Meeting as your proxy.

APPOINTMENT OF A CORPORATE REPRESENTATIVE

Certificate pursuant to section 250D of the Corporations Act 2001

[Blank box] Limited

Insert full name of the corporate shareholder or body corporate which has been appointed as a proxy

hereby certifies that

[Blank box]

Insert name of appointed representative

is appointed as its corporate representative to act at the 2006 Annual General Meeting to be held on Friday, 15 December 2006 and at any adjournment.

Executed in accordance with the Company's Constitution

[Blank box for Company Seal]

Company Seal (if applicable)

[Blank box for Date]

Date

[Blank box for Sole Director and Sole Company Secretary]

Sole Director and Sole Company Secretary

[Blank box for Director]

Director

[Blank box for Director/Secretary]

Director/Secretary

Authorised Representative

[Blank box for Attorney]

Attorney