



Media Release

For release: 29 October 2013

ANZ FY13 Final Dividend - key dates and associated information -

As part of ANZ's full year 2013 financial results released today, the Company announced a fully franked 2013 Final Dividend of 91 cents per share taking the total dividend for the 2013 Financial Year to 164 cents, up 13 per cent.

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

ANZ also announced an intention to neutralise the impact of shares issued under the Dividend Reinvestment Plan (DRP) and Bonus Option Plan (BOP) through an on-market buyback of shares in an amount equal to the value of those shares issued under the DRP and BOP. UBS AG, Australia Branch has been appointed to execute the on-market share buy-back.

Key Dividend Dates

The key dates related to the payment of the 2013 Final Dividend and the associated DRP and BOP are as follows:

Ex-date	Thursday, 7 November 2013
Record Date	Wednesday, 13 November 2013
DRP & BOP Pricing Period	Wednesday, 13 November 2013 to Tuesday, 26 November 2013 (both inclusive)
Dividend Payment Date	Monday, 16 December 2013

DRP & BOP Information

For the 2013 Final Dividend and future dividends (unless otherwise determined by the Directors and announced on the ASX), under the DRP and BOP Terms and Conditions no discount will be applied when calculating the Acquisition Price used to determine the number of shares provided, and the Pricing Period will be 10 trading days.

For the 2013 Final Dividend, the Pricing Period will commence on the Record Date.

Election notices from shareholders wanting to commence, cease or vary their participation in the DRP or BOP for the 2013 Final Dividend must be received by ANZ's Share Registrar' Computershare by 5.00pm (Australian Eastern Daylight Time) on the Record Date.

Copies of all results materials and information in relation to the DRP & BOP is available on the ANZ website at www.shareholder.anz.com

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