

### **ANZ China CEO Resignation Information Disclosure**

Mr. Li Quan (Charles Li) has decided to resign his position as CEO & Executive Director of Australia and New Zealand Bank (China) Company Limited ("ANZ China") due to personal reasons. His last day as CEO & Executive Director of ANZ China is August 30, 2014. Starting from September 1, 2014, Mr. Li Quan (Charles Li) acts as Non-executive Director of ANZ China.