

**Andrew Geczy Resigns; Warwick Smith is appointed as Acting Chairman
of the Board of Australia and New Zealand Bank (China) Company
Limited**

Mr. Andrew Geczy tendered his resignation recently as Chairman of the Board of Australia and New Zealand Bank (China) Company Limited ('ANZ China') and he will be stepping down from this post by the end of January. Mr. Warwick Smith is appointed as Acting Chairman for ANZ China, and the Shareholder has embarked on an active search in identifying a new Chairman for ANZ China and will submit to regulator for approval once identified.