



Market Announcements Office  
ASX Limited  
Level 4  
20 Bridge Street  
SYDNEY NSW 2000

9 November 2020

### **Advice of Dividend and AGM Dates for 2020 and 2021**

As previously announced, ANZ's 2020 Final Dividend and 2020 Annual General Meeting dates are as follows:

#### **2020 Final Dividend**

Ex-Date:	9 November 2020
Record Date:	10 November 2020
DRP/BOP/Foreign Currency Election Date:	11 November 2020
Payment Date:	16 December 2020

#### **2020 Annual General Meeting**

ANZ's 2020 Annual General Meeting will be held virtually on Wednesday 16 December 2020.

In addition, ANZ advises the following proposed dates for 2021. These dates may be subject to change. If a decision is made to change any dates, ASX will be notified accordingly.

#### **2021 Interim Dividend**

Announcement of Interim Results:	5 May 2021
Ex-Date:	10 May 2021
Record Date:	11 May 2021
DRP/BOP/Foreign Currency Election Date:	12 May 2021
Payment Date:	1 July 2021

#### **2021 Final Dividend**

Announcement of Annual Results:	28 October 2021
Ex-Date:	8 November 2021
Record Date:	9 November 2021
DRP/BOP/Foreign Currency Election Date:	10 November 2021
Payment Date:	16 December 2021

#### **2021 Annual General Meeting**

ANZ's 2021 Annual General Meeting will be held in Adelaide on Thursday 16 December 2021.

The closing date for receipt of director nominations is 14 October 2021.

Approved for distribution by ANZ's Continuous Disclosure Committee.

**Simon Pordage**  
**Company Secretary**

#### **Company Secretary's Office**

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