

## News Release

For release: 22 November 2023

### **Further information on ANZ's DRP Neutralisation**

Further to ANZ's announcement on 13 November 2023 that it plans to neutralise the impact of shares allocated under the Dividend Reinvestment Plan (DRP) in relation to the Final 2023 Dividend, we further advise that:

- UBS Securities Australia Limited has been appointed to execute the on-market share purchase.
- Shares up to a value of approximately \$212 million are expected to be purchased on-market to satisfy our obligations under the DRP.
- The DRP pricing period begins today and finishes on 5 December 2023 (inclusive) subject to the DRP rules. The on-market purchase of shares may occur during the DRP pricing period.

DRP participants do not need to take any action in respect of this in order to receive shares under the DRP.

**For media enquiries contact:**

Elizabeth Rudall  
Acting Head of Media Relations  
Tel: +61 403 130 207

**For shareholder enquiries contact:**

Computershare  
1800 11 33 99  
0800 174 007 (within New Zealand)  
+613 9415 4010 (international callers)

*Approved for distribution by ANZ's Continuous Disclosure Committee*