

For Release: 30 January 2025

Updated ANZ Key Dates 2025

ANZ Group Holdings Limited has previously released dates for the Financial Year 2025 Interim Financial Results, Full Year Financial Results, Dividends and Annual General Meeting which are repeated below. The release date for the First Quarter APS 330 for Australia and New Zealand Banking Group Limited is now added.

Dividend Key Dates are available on the ANZ Website in the Shareholder Centre in the Financial Calendar:
<https://www.anz.com/shareholder/centre/calendar-events/financial-calendar/>

First Quarter APS 330 Release	Thursday, 20 February 2025
Half Year Results Announcement Investor presentation 10:00 am (AEST)	Thursday, 8 May 2025
Ex-dividend date for Interim Dividend	Tuesday, 13 May 2025
Record date for Interim Dividend	Wednesday, 14 May 2025
Last date for DRP/BOP/Foreign Currency Elections	Thursday, 15 May 2025
Payment date for Interim Dividend	Tuesday, 1 July 2025
Closing date for receipt of Director Nominations	Thursday, 16 October 2025
Full Year Results Announcement Investor presentation 10.00 am (AEDT)	Monday, 10 November 2025
Ex-dividend date for Final Dividend	Thursday, 13 November 2025
Record date for Final Dividend	Friday, 14 November 2025
Last date for DRP/BOP/Foreign Currency Elections	Monday, 17 November 2025
Annual General Meeting	Thursday, 18 December 2025
Payment date for Final Dividend	Friday, 19 December 2025

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Approved for distribution by ANZ's Continuous Disclosure Committee