

For Release: 8 May 2025

ANZ 2025 Interim Dividend Key Dates and Associated Information

ANZ today announced a proposed 2025 Interim Dividend of 83 cents per share, partially franked at 70%. New Zealand imputation credits of NZD 12 cents per share will also be attached.

ANZ also announced that the Dividend Reinvestment Plan (**DRP**) and Bonus Option Plan (**BOP**) will continue to operate for the 2025 Interim Dividend at no discount.

Dividend, DRP and BOP Information

For the 2025 Interim Dividend, under the DRP and BOP Terms and Conditions, the following will apply when calculating the Acquisition Price used to determine the number of ANZ ordinary shares to be issued:

- no discount will be applied;
- the Pricing Period will be 10 trading days (refer to the key dates below); and
- both the ASX and Cboe Australia trading platforms will apply.

New ANZ ordinary shares will be issued to satisfy ANZ's obligations under the DRP and BOP.

Election notices from shareholders wanting to commence, cease or vary their participation in the DRP or BOP for the 2025 Interim Dividend must be received by ANZ's Share Registrar, Computershare, by 5.00pm (Australian Eastern Standard Time) on 15 May 2025.

Computershare can be contacted:

- by **phone** on the numbers set out at the end of this announcement;
- **online** via www.anz.com/shareholder/centre, by clicking on 'Shareholder ANZ Shares' and providing the appropriate instructions once logged in;
- by **emailing** anzshareregistry@computershare.com.au; or
- by **mail** addressed to ANZ's Share Registry: Computershare Investor Services Pty Limited, GPO Box 2975, Melbourne, Victoria 3001, Australia.

There is no limit on the number of ANZ shares that may participate in the DRP and BOP.

Copies of all material and information in relation to the DRP and BOP are available at <https://www.anz.com/shareholder/centre/your-shareholding/dividend-information/>.

Key Dividend, DRP and BOP Dates

The key dates relating to the payment of the 2025 Interim Dividend and the associated DRP and BOP will be as follows:

Ex-date	Tuesday, 13 May 2025
Record Date	Wednesday, 14 May 2025
Last date for DRP/BOP participation and Foreign Currency Elections	Thursday, 15 May 2025, 5.00pm (Australian Eastern Standard Time)
Foreign Currency Conversion Date	Monday, 19 May 2025
DRP and BOP Pricing Period	Monday, 19 May 2025 to Friday, 30 May 2025 (both inclusive)
Dividend Payment Date and DRP/BOP Shares Allotment Date	Tuesday, 1 July 2025

Australian Taxation

Any Australian resident holder of ANZ ordinary shares should ensure they have provided their Tax File Number (**TFN**), Australian Business Number (**ABN**) or TFN/ABN exemption to ANZ's Share Registrar to ensure that ANZ is not required to withhold tax in respect of the unfranked component of the relevant dividend. No non-resident withholding tax is payable on the unfranked component by shareholders resident outside Australia as the unfranked component of the dividend will be sourced from ANZ's conduit foreign income account.

Shareholders (including any legal or beneficial holder of ANZ shares) who are resident in the United States, its possessions or territories or Canada are not able to participate in the DRP or BOP.

For media enquiries contact:

Lachlan McNaughton
Head of Media Relations
Tel: +61 457 494 414

For shareholder enquiries contact:

Computershare
1800 11 33 99
0800 174 007 (within New Zealand)
+61 3 9415 4010 (international callers)

Approved for distribution by ANZ's Continuous Disclosure Committee