

Company Secretary's Office

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15 October 2003

The Manager Company Announcements Australian Stock Exchange Level 10, 20 Bond Street SYDNEY NSW 2000

ANZ Final Dividend 2003

Australia and New Zealand Banking Group Limited advises that the following dates will apply for its final dividend payment in 2003:

Ex Date:	06 November 2003
Record Date:	13 November 2003
Payment Date:	19 December 2003

ANZ Stapled Exchangeable Preferred Securities (ANZ StEPS) Distribution

ANZ Holdings (New Zealand) Limited advises that following dates will apply for the first distribution to Note holders:

Ex Date:	20 November 2003
Record Date:	27 November 2003
Payment Date:	15 December 2003

Tim Paine Company Secretary Australia and New Zealand Banking Group Limited For and on behalf of ANZ Holdings (New Zealand) Limited