

27 May 2022

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

Revised Dividend Reinvestment Plan (DRP) and Bonus Option Plan (BOP) Terms

References to Chi-X in rule 15 – Interpretation, of the Terms and Conditions of ANZ's DRP and BOP have been amended to reflect the rebranding of Chi-X Australia Pty Ltd to Cboe Australia Pty Ltd.

Copies of the revised documents will be available here: https://www.anz.com/shareholder/centre/your-shareholding/dividend-information/.

Yours faithfully

Simon Pordage Company Secretary Australia and New Zealand Banking Group Limited

Approved for distribution by ANZ's Company Secretary