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Australia and N ABN 11 005 35	New Zealand Banking Group Limited
Registered Name(s)	
Registered Address	

Registered Name(s)				
Registered Address				
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Return	vour	information:
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Online:

www.shareholder.anz.com

Computershare Investor Services Pty Limited GPO Box 2975 Melbourne Victoria 3001 Australia

### **Enquiries:**

(within Australia) 1800 113 399 (international) 61 3 9415 4010 Facsimile 61 3 9473 2500

Securityholder Reference Number (SRN)/ Holder Identification Number (HIN)

For your security keep your SRN/HIN confidential.

# **Plan Election**

Use a <u>black</u> pen. Print in CAPITAL letters inside the grey areas.

2 3

Cross if you no longer wish to participate in the BOP

Where a choice is required, mark the box with an 'X'



Α	Dividen	nd Reinvestment Plan (DRP)						
	X	ALL	Please mark this box with an 'X' if you wish all of your holding to participate in the company's DRP.					
	X	PART	Show the number of securities you wish to participate in the company's DRP.					
	X	Cross if yo	u no longer wish to participate in the DRP					
В	Bonus Option Plan (BOP) Please note that any election to participate in the BOP will override any election to participate in the DRP to the extent there is a conflict.							
	X	ALL	Please mark this box with an 'X' if you wish all of your holding to participate in the company's BOP.					
	X	PART	Show the number of securities you wish to participate in the company's BOP.					

Sign Here - This section <u>must</u> be signed for your instructions to be executed.  I/We authorise you to act in accordance with my/our instructions set out above. I/We acknowledge that these instructions supersede and have priority over all previous instructions in respect to my/our shares. Where I/we have indicated participation in the Dividend Reinvestment Plan and/or Bonus Option Plan, I/we hereby agree to be bound by the Terms and Conditions of the Plan/s.					
Individual or Securityholder 1	Securityholder 2	Securityholder 3			
Sole Director and Sole Company Secretary	Director	Director/Company Secretary			
		Date - Day Month Year			
Note: When signed under Power of Attorney, the attorney states that he or she has not received a notice of revocation. Computershare Investor Services Pty Limited needs to sight a certified copy of the Power of Attorney.					



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# How to complete this form

Participation in the Plans is entirely optional. All shares are eligible unless they are ANZ employee holding restricted shares or legislation in the country of residence makes it impracticable. These constraints preclude shareholders with registered addresses in the USA or Canada participating. Shareholders resident in other countries should seek their own advice to ensure that the laws in their country of residence allow participation.

## Α

### **Dividend Reinvestment Plan (DRP)**

Please complete this section if you wish to have your dividends reinvested in the form of more company securities.

If you wish all of your securityholding to participate in the DRP, please mark the first box.

If you wish only part of your securityholding to participate in the DRP, please mark the second box and show the number of securities that you wish to participate.

Please note that an election to participate fully in the DRP will override any instruction on the registry record regarding direct payment of dividends into a nominated account.

If you no longer wish to participate in the DRP, please mark the box at the bottom of this section.

This instruction only applies to the specific holding identified by the SRN/HIN and the name appearing on the front of this form.

## B Bonus Option Plan (BOP)

Please complete this section if you wish to receive bonus ordinary shares instead of dividends.

If you wish all of your securityholding to participate in the BOP, please mark the first box.

If you wish only part of your securityholding to participate in the BOP, please mark the second box and show the number of securities that you wish to participate.

Please note that an election to participate fully in the BOP will override any instruction on the registry record regarding direct payment of dividends into a nominated account.

In addition, where an election is made to participate in both the BOP and DRP, the BOP election will override any election to participate in the DRP to the extent there is a conflict.

If you no longer wish to participate in the BOP, please mark the box at the bottom of this section.

This instruction only applies to the specific holding identified by the SRN/HIN and the name appearing on the front of this form.

## C

### Signature(s)

If you have completed Section A and/or Section B, you must sign this form as follows in the spaces provided:-

Joint Holding: where the holding is in more than one name, all of the securityholders must sign.

Power of Attorney: to sign under Power of Attorney, you must have already lodged this document with the registry.

If you have not previously lodged this document for notation, please attach a certified photocopy of the

Power of Attorney to this form when you return it.

Companies: where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed

by that person. If the Company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please indicate the office held by signing in

the appropriate place.

#### Address for lodgement of notices and shareholder communications

Your completed Election Form must be returned to the address shown at the bottom of this document, however holders in New Zealand or United Kingdom can return their form to the addresses below if desired;

New Zealand
ANZ Share Registry
ANZ Share Registry

c/o Computershare Investor Services Pty Limited c/o Computershare Investor Services Pty Limited

Private Bag 92119 PO Box 82
Auckland 1020 The Pavilions
New Zealand BRISTOL RS99 7

Bridgwater Road

BRISTOL BS99 7NH

Web: www.anz.com

United Kingdom

Email: anzshareregistry@computershare.com.au

Australia:

Facsimile:

New Zealand:

United Kingdom:

# Please return the completed form to:

Computershare Investor Services Pty Limited GPO Box 2975 Melbourne Victoria 3001 Australia

Any other country: (61 3) 9415 4010

1800 113 399

0800 174 007

(0870) 702 0000

(61 3) 9473 2500

