

For Release: 10 November 2025

ANZ 2025 Final Dividend Key Dates and Associated Information

ANZ today announced a proposed 2025 Final Dividend of 83 cents per share, partially franked at 70%. New Zealand imputation credits of NZD 13 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 Final Dividend.

Dividend, DRP and BOP Information

For the 2025 Final 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:

- a 1.5% 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 Final Dividend must be received by ANZ's Share Registrar, Computershare, by 5.00pm (Australian Eastern Daylight Time) on 17 November 2025. DRP/BOP instructions can be provided easily and quickly **online** by logging in to Computershare's Investor Centre at www.investorcentre.com/au. Alternatively, shareholders can contact Computershare to obtain a copy of an Election Form to complete and return.

Computershare can be contacted:

- by **phone** on the numbers set out at the end of this announcement;
- by **email** addressed to anzshareregistry@computershare.com.au; or
- by **mail** addressed to: Computershare Investor Services Pty Limited, GPO Box 2975, Melbourne, Victoria 3001, Australia.

There is no limit on the number of 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 www.anz.com/shareholder/centre/your-shareholding/dividend-information/.

Key Dividend, DRP and BOP Dates

The key dates for the payment of the 2025 Final Dividend and the associated DRP and BOP will be as follows:

Ex-date	Thursday, 13 November 2025
Record Date	Friday, 14 November 2025
Last date for DRP/BOP participation and Foreign Currency Elections	Monday, 17 November 2025, 5.00pm (Australian Eastern Daylight Time)
Foreign Currency Conversion Date	Wednesday, 19 November 2025
DRP and BOP Pricing Period	Wednesday, 19 November 2025 to Tuesday, 2 December 2025 (both inclusive)
Dividend Payment Date and date the DRP/BOP shares are allotted	Friday, 19 December 2025

Australian Taxation

Any Australian resident holder of ANZ shares should ensure they have provided their Tax File Number (**TFN**), Australian Business Number (**ABN**) or TFN/ABN exemption to Computershare 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 2025 Final 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