

For Release: 4 March 2026

ANZ Key Dates 2026

ANZ Group Holdings Limited has updated the date for the Financial Year 2026 Half Year Financial Results 2026 and made associated changes to certain Interim Dividend dates as set out below. The release date for the 2026 Third Quarter Trading Update for ANZ Group Holdings Limited and June 2026 APS 330 Release for Australia and New Zealand Banking Group Limited is now also added to the key dates below.

Dividend Key Dates are available on the ANZ Website in the Shareholder Centre in the Financial Calendar:
<https://www.anz.com/shareholder/centre/calendar-events/financial-calendar/>

Half Year Results Announcement Investor presentation 10:00 am (AEST)	Friday, 1 May 2026
Ex-dividend date for Interim Dividend	Monday, 11 May 2026
Record date for Interim Dividend	Tuesday, 12 May 2026
Last date for DRP/BOP/Foreign Currency Elections	Wednesday, 13 May 2026
Payment date for Interim Dividend	Wednesday, 1 July 2026
2026 Third Quarter Trading Update and APS 330 Release	Thursday, 13 August 2026
Closing date for receipt of Director Nominations	Thursday, 15 October 2026
Full Year Results Announcement Investor presentation 10:00 am (AEDT)	Monday, 9 November 2026
Ex-dividend date for Final Dividend	Thursday, 12 November 2026
Record date for Final Dividend	Friday, 13 November 2026
Last date for DRP/BOP/Foreign Currency Elections	Monday, 16 November 2026
Annual General Meeting	Thursday, 17 December 2026
Payment date for Final Dividend	Friday, 18 December 2026

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Approved for distribution by ANZ's Continuous Disclosure Committee