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## Updated ANZ Key Dates 2025

ANZ Group Holdings Limited has previously released dates for the Financial Year 2025 Interim Financial Results, Full Year Financial Results, Dividends and Annual General Meeting which are repeated below. The release date for the First Quarter APS 330 for Australia and New Zealand Banking Group Limited is now added.

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/>

<b>First Quarter APS 330 Release</b>	Thursday, 20 February 2025
<b>Half Year Results Announcement</b> Investor presentation 10:00 am (AEST)	Thursday, 8 May 2025
<b>Ex-dividend date for Interim Dividend</b>	Tuesday, 13 May 2025
<b>Record date for Interim Dividend</b>	Wednesday, 14 May 2025
<b>Last date for DRP/BOP/Foreign Currency Elections</b>	Thursday, 15 May 2025
<b>Payment date for Interim Dividend</b>	Tuesday, 1 July 2025
<b>Closing date for receipt of Director Nominations</b>	Thursday, 16 October 2025
<b>Full Year Results Announcement</b> Investor presentation 10.00 am (AEDT)	Monday, 10 November 2025
<b>Ex-dividend date for Final Dividend</b>	Thursday, 13 November 2025
<b>Record date for Final Dividend</b>	Friday, 14 November 2025
<b>Last date for DRP/BOP/Foreign Currency Elections</b>	Monday, 17 November 2025
<b>Annual General Meeting</b>	Thursday, 18 December 2025
<b>Payment date for Final Dividend</b>	Friday, 19 December 2025

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*Approved for distribution by ANZ's Continuous Disclosure Committee*

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