

# Media Release



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## ANZ Annual General Meeting highlights

ANZ held its 2003 Annual General Meeting in Brisbane today. Highlights of the meeting were:

- Confirmation of outlook statements made in ANZ's recent Rights Issue Prospectus for a modest increase in earnings per share excluding goodwill in 2004. This assumes adjustment for the bonus element of the rights issue and excludes the net gain arising from the recent restructure of ANZ's hybrid debt funding.
- Re-election of Mr John Dahlsen and Mr Charles Goode as directors. Ms Joy Buckland was not elected. Details of the poll were as follows:

	Votes For	Votes Against
Mr John Dahlsen	745,300,563 (95.95%)	31,429,064 (4.05%)
Mr Charles Goode	795,162,727 (97.10%)	23,771,817 (2.90%)
Ms Joy Buckland	31,037,681 (4.66%)	634,820,485 (95.34%)

- Announcement of a \$48 million national branch refurbishment program as part of ANZ's strategy to grow its Australian retail business.
- Integration of the National Bank of New Zealand was on track with 41 active work streams underway. ANZ also announced the appointment of Sir John Anderson as Chief Executive of the combined legal entity to be known as ANZ National Bank Limited, subject to approval from the Reserve Bank of New Zealand.

Copies of the address by ANZ Chairman Mr Charles Goode and the presentation by Chief Executive Officer Mr John McFarlane are available at [www.anz.com](http://www.anz.com).

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