Australia and New Zealand Banking Group Limited ABN 11 005 357 522

ANZ SHARE REGISTRY GPO Box 242 Melbourne, Victoria 3001 Australia

ANZ SHARE REGISTRY Private Bag 92119 Auckland, 1020 New Zealand

Australia: 1800 11 33 99 New Zealand: 0800 174 007 United Kingdom: (0870) 702 0000 Facsimile: (61 3) 9473 2456

Limited

Internet: www.anz.com

CORPORATE REPRESENTATIVE FORM

This Corporate Representative Form should be used by corporate shareholders who wish to appoint a representative to attend a meeting of members of Australia and New Zealand Banking Group Limited.

The form may be sent to ANZ Share Registry in advance of the meeting or submitted at the time of registration before the meeting. Do not use this form to appoint the Chairman as your proxy.

Appointment of a Corporate Representative.

Certificate pursuant to section 250D of the Corporations Act 2001

insert full name of the company which is the shareholder

hereby certifies that

Insert name of appointed representative

is appointed as its corporate representative to act at the Annual General Meeting to be held on Friday, 13 December 2002 and at any adjournment.

Executed in accordance with the Company's Constitution

Company Seal (if applicable)	Sole Director and Sole Company Secretary
(if applicable)	
	Director Authorised Representative
/ /2002	
Date	Director/Secretary Attorney