



**Company Secretary's Office**

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20 November 2002

Company Announcements  
Australian Stock Exchange  
Level 10  
20 Bond Street  
Sydney NSW 2000

**ANZ Final Dividend - Dividend Reinvestment Plan Price and Bonus Option Plan Price**

ANZ Directors declared the Final Dividend of 46 cents on 18 November. The dividend is payable on 13 December 2002 to holders of fully paid ordinary shares registered in the books of the Company at the close of business on 7 November 2002.

The price set for reinvestment of dividends under the ANZ Dividend Reinvestment Plan and Bonus Option Plan is \$18.32 being the volume weighted average of the ANZ share price in the five days following the Record Date.

Yours faithfully

Timothy A Paine  
Company Secretary