

## NZDX Announcement

For release: 19 February 2026

### ANZ amends Bond Deed Poll

ANZ Bank New Zealand Limited (ANZ) announced today that it has amended:

- its deed poll dated 18 January 2006 (as previously amended on 23 October 2008 and amended and restated on 8 March 2016, 26 June 2019 and 12 October 2020) (Deed Poll) under which it issues bonds (Bonds) from time to time; and
- the terms of outstanding series of Bonds issued under the Deed Poll.

ANZ currently has two series of Bonds issued under the Deed Poll quoted on the NZX Debt Market (NZX ticker codes ANB180 and ANB190).

ANZ amended the definition of Business Day to refer to "New Zealand" instead of "Wellington and Auckland", aligning the definition more closely with the New Zealand Financial Markets Association's 'New Zealand Business Day' guidance. The amendments also reflect minor updates to law and other minor changes.

The amendments apply to all Bonds issued under the Deed Poll before, on or after the date of the amendments. ANZ has determined that the amendments are of a minor or technical nature and/or will not be of any prejudice to the holders of Bonds and therefore may be made without the consent of holders in accordance with the Deed Poll.

An investor may obtain a copy of the amended Deed Poll free of charge, on request, from:

Computershare Investor Services Limited  
Level 2, 159 Hurstmere Road  
Takapuna  
Auckland 0622

Penny Dell  
Treasurer  
Phone: +64 21 624 293  
Email: [nztreasurer@anz.com](mailto:nztreasurer@anz.com)