12 November 2026

Market Announcements Office
ASX Limited
Exchange Place
Level 27
39 Martin Place
SYDNEY NSW 2000

Chairman's letter to shareholders

ANZ Group Holdings Limited (**ANZ**) today released its Chairman's letter to shareholders in relation to the upcoming ANZ 2026 Annual General Meeting.

The letter has been approved for distribution by ANZ's Chairman.

Yours faithfully

Simon Pordage
Company Secretary
ANZ Group Holdings Limited

Paul D O'Sullivan
Chairman
12 November 2026

Dear shareholder

2026 Annual General Meeting

On behalf of the Directors of ANZ Group Holdings Limited (**ANZ**), I confirm that ANZ's 2026 Annual General Meeting **(AGM)** will be held in person on Thursday, 17 December 2026 commencing at 9:00am (Perth Time) at the Perth Convention and Exhibition Centre, Riverside Theatre, Level 2, 21 Mounts Bay Road, Perth WA 6000.

AGM Documents

For those shareholders who have not made an election to receive hard copy documents, electronic copies of documents (including the Notice of AGM and an Online Meeting Guide and Frequently Asked Questions document) are available on our website at **anz.com/agm.** Hard copy materials can be sent to you free of charge by priority by contacting the ANZ Shareholder Information Line on 1800 11 33 99 (within Australia) or +61 3 9415 4010 (outside Australia).

AGM Proxy Form

If you cannot physically attend the AGM and wish to vote, it is important that you complete and submit your AGM proxy form (enclosed with this letter) in accordance with the instructions set out in the form. To be valid, please make sure your proxy form is received by our Share Registry by 9:00am (Perth Time) on Tuesday, 15 December 2026. Shareholders cannot vote online during the AGM.

Guest Policy

For those shareholders who are planning to attend the AGM in person, it is important to note that non-shareholders are not generally allowed to attend the AGM. If you are a shareholder or representative and wish to bring a guest (for example as a support person), we have a policy around pre-registering guests. Details of how to apply to pre-register can be found in both the Notice of Meeting and Online Meeting Guide and Frequently Asked Questions document. We request all attendees to bring photo ID to assist with registration.

Thank you for your continued support of ANZ. We look forward to your attendance and the opportunity to engage with you at ANZ's 2026 AGM.

Yours faithfully



Paul D O'Sullivan
Chairman
ANZ Group Holdings Limited