



8 November 2024

Registrar of Financial Services Providers
Ministry of Business Innovation and Employment
Level 18, ASB Bank Centre
135 Albert Street
Auckland 1010

Via companies.govt.nz portal

ANZ Group Holdings Limited – Notice of reliance on Exemption for Climate-related Disclosures for Foreign Listed Issuers

- 1 We give notice that for the financial year ended 30 September 2024, ANZ Group Holdings Limited (**ANZGHL**) is relying on the exemption in clause 6 of the Financial Markets Conduct (Climate-related Disclosures for Foreign Listed Issuers) Exemption Notice 2024.
- 2 The effect of relying on the exemption is that ANZGHL is not required to comply with the climate reporting obligations (including production and lodgement of climate statements) and record-keeping obligations imposed under Part 7A of the Financial Markets Conduct Act 2013 for the financial year ended 30 September 2024.
- 3 We are providing this notice under clause 7(1)(d)(ii) of the Financial Markets Conduct (Climate-related Disclosures for Foreign Listed Issuers) Exemption Notice 2024.

Yours faithfully

Simon Pordage
Company Secretary
ANZ Group Holdings Limited