

## Financial calendar: 2011 – 2012

Record date for final ordinary share dividend	11 November 2011 <sup>1</sup>
Annual General Meeting	14 December 2011
Final ordinary share dividend payable	19 December 2011
Record date for Westpac SPS and SPS II quarterly distribution	23 December 2011
Payment date for Westpac SPS and SPS II quarterly distribution	3 January 2012
Record date for Westpac SPS and SPS II quarterly distribution	23 March 2012
Half Year end	31 March 2012
Payment date for Westpac SPS and SPS II quarterly distribution	2 April 2012
Interim results and ordinary share dividend announcement	3 May 2012
Ex-dividend date for interim ordinary share dividend	14 May 2012
Record date for interim ordinary share dividend	18 May 2012 <sup>2,3</sup>
Record date for Westpac SPS and SPS II quarterly distribution	22 June 2012
Payment date for Westpac SPS and SPS II quarterly distribution	2 July 2012
Interim ordinary share dividend payable	2 July 2012 <sup>3</sup>
Record date for Westpac SPS and SPS II quarterly distribution	22 September 2012
Year end	30 September 2012
Payment date for Westpac SPS and SPS II quarterly distribution	2 October 2012
Final results and ordinary share dividend announcement	5 November 2012
Ex-dividend date for final ordinary share dividend	9 November 2012
Record date for final ordinary share dividend	15 November 2012 <sup>4,5</sup>
Annual General Meeting	13 December 2012 <sup>6</sup>
Final dividend payable	20 December 2012 <sup>4</sup>

<sup>1</sup> Record date for 2011 final ordinary share dividend in New York  
– 10 November 2011.

<sup>2</sup> Record date for 2012 interim ordinary share dividend in New York  
– 17 May 2012.

<sup>3</sup> Dates will be confirmed at the time of announcing the 2012 interim results.

<sup>4</sup> Dates will be confirmed at the time of announcing the 2012 final results.

<sup>5</sup> Record date for 2012 final ordinary share dividend in New York  
– 14 November 2012.

<sup>6</sup> Details regarding the location of this meeting and the business to be dealt with will be contained in the separate Notice of Meeting sent to shareholders in November 2012.