

Dear Shareholder

Westpac 2010 Annual General Meeting

It is my pleasure to invite you to attend our Annual General Meeting (**AGM**) on Wednesday, 15 December 2010.

The AGM will be held in the Grand Ballroom at the Hilton Sydney, 488 George Street, Sydney beginning at 10.30 am (local time). Shareholder registration will begin at 9.30 am. A map and instructions on how to get to the Hilton are set out in the Notice of Meeting.

We will provide sign language and hearing loop facilities for shareholders with hearing difficulties. We will also webcast the AGM live on our website at www.westpac.com.au/investorcentre for shareholders who are not able to attend in person.

I enclose your Notice of Meeting, together with a Proxy Form for holders of our ordinary shares. You can appoint a Proxy to vote on your behalf if you are not able to attend the AGM. Proxies can be appointed online at the Westpac Share Registry website at www.linkmarketservices.com.au. Alternatively, you can complete and return the hard copy of your Proxy Form by post in the envelope provided, by facsimile, or by hand to the Link Market Services office – refer to the Proxy Form for details.

Holders of Westpac hybrid securities – Westpac SPS and Westpac SPS II – are also invited to attend the AGM but, in accordance with the terms of those securities, are not able to vote at the AGM.

Shareholders and holders of our hybrid securities can submit questions they would like raised at the AGM using the form at the back of the Notice of Meeting or via the internet at www.linkmarketservices.com.au

Our Managing Director & Chief Executive Officer, Gail Kelly, and I will both speak to the AGM, and our speeches will be available on our website, including as Podcast files, soon after the AGM.

I also invite you to join the Board and our Senior Executives for light refreshments after the AGM.

I look forward to welcoming you to the AGM.

Yours sincerely



Ted Evans AC
Chairman
12 November 2010

Notice of Annual General Meeting

The Annual General Meeting of Westpac Banking Corporation (ABN 33 007 457 141) (**Westpac**) will be held in the Grand Ballroom at the Hilton Sydney, 488 George Street, Sydney, NSW 2000, on Wednesday, 15 December 2010, beginning at 10.30 am.

Items of Business

1. Annual Reports

To receive and consider the Financial Report and the Reports of the Directors and Auditor for the year ended 30 September 2010.

2. Remuneration Report

To adopt the Remuneration Report for the year ended 30 September 2010.

3. Re-election of Directors

To re-elect three Directors:

- (a) Elizabeth Blomfield Bryan who retires in accordance with clauses 9.2 and 9.3 of the Constitution and, being eligible, offers herself for re-election.
- (b) Peter John Oswin Hawkins who retires in accordance with clauses 9.2 and 9.3 of the Constitution and, being eligible, offers himself for re-election.
- (c) Carolyn Judith Hewson who retires in accordance with clauses 9.2 and 9.3 of the Constitution and, being eligible, offers herself for re-election.

4. Grant of equity to Chief Executive Officer

To approve the grant of shares under the CEO Restricted Share Plan and performance share rights under the CEO Performance Rights Plan to the Managing Director & Chief Executive Officer, Gail Patricia Kelly, in accordance with the rules of those Plans and on the terms summarised in the Explanatory Notes.

Voting restriction

Westpac will disregard any votes cast on Item 4 by any Director* and any associate of a Director unless the vote is cast by:

- a Director following the directions of a valid proxy vote; or
- the Chairman following the directions of a valid proxy vote and the Chairman is directed to vote as the Chairman decides.

*Except one who is ineligible to participate in any employee incentive scheme in relation to the entity.

By order of the Board of Directors



Rebecca Farrell
Company Secretary
12 November 2010

Notes

1. Right to attend, speak and vote at the 2010 AGM

Investor	Right to attend and speak	Right to vote at the 2010 AGM
Holders of ordinary shares	✓	✓
Holders of Westpac Stapled Preferred Securities (SPS)	✓	X
Holders of Westpac SPS II	✓	X

For the purposes of the AGM, shares will be taken to be held by the persons who are registered as the holders of those securities at 7.00 pm on Monday, 13 December 2010.

2. Appointing a Proxy

- Ordinary shareholders are entitled to appoint up to two Proxies to act generally at the AGM on their behalf, and to vote in accordance with their instructions on the Proxy Form.
- A Proxy need not be a shareholder of Westpac.
- If no instructions are given on the Proxy Form, the Proxy may vote as the Proxy sees fit.
- Where two Proxies are appointed, each Proxy can be appointed to represent a specified proportion or number of the votes of the shareholder. If no number or proportion of votes is specified, each Proxy may exercise half of the shareholder's votes. Neither Proxy is entitled to vote on a show of hands if more than one Proxy attends the AGM.
- Completed Proxy Forms (together with any authority under which the Proxy Form was signed, or a certified copy of the authority) must be returned by 10.30 am on Monday, 13 December 2010:
 - **online** at www.linkmarketservices.com.au. Please follow the prompts and have your SRN or HIN available;
 - **by post** to Link Market Services at Locked Bag A6015, Sydney South, NSW 1234, using the enclosed return envelope;
 - **personally** to Link Market Services at Level 12, 680 George Street, Sydney, NSW 2000;

- **by facsimile** to (+ 61 2) 9287 0309; or
- **by email** to vote@linkmarketservices.com.au.
- Further instructions are on the reverse of the Proxy Form.

3. Undirected proxies

Where permitted, the Chairman of the AGM intends to vote undirected proxies in favour of all items of business.

4. Corporate representatives

A corporation which is a shareholder, or which has been appointed a Proxy, may appoint an individual to act as a representative to vote at the AGM. The appointment must comply with section 250D of the Corporations Act 2001 (Cth) (**Corporations Act**). The representative should bring to the AGM evidence of his or her appointment unless it has previously been provided to Link Market Services.

Conduct of our AGM

We use the term 'securityholder' throughout this Notice to collectively refer to our ordinary shareholders, as well as holders of our hybrid securities, SPS and SPS II.

Our AGM is intended to give our securityholders the opportunity to:

- hear from the Chairman and the CEO about the performance and operations of Westpac and the outlook for the year ahead;
- consider and, where eligible, vote on the resolutions before the AGM, including a non-binding resolution on the adoption of the Remuneration Report; and
- ask questions of the Board, management and the Auditor. The Chairman and the CEO will generally answer questions on behalf of the Board and the management team. If questions cannot be answered at the AGM, we will seek to provide a response to the securityholder as soon as possible after the AGM.

To do this, we will:

- give securityholders the chance to raise questions before the AGM using the form included with this Notice or via the internet at www.linkmarketservices.com.au;
- give securityholders a reasonable opportunity to ask questions of the Board, management and the Auditor about the performance, operations and management of Westpac;
- inform securityholders of the proxy position on the resolutions to be considered by the AGM and the manner in which the Chairman will vote undirected proxies;
- webcast the AGM for the benefit of those securityholders who are not able to attend in person. Please see our website at www.westpac.com.au/investorcentre;
- provide sign language and hearing loop facilities for securityholders with hearing difficulties;
- provide assistance for people with vision impairment; and
- provide level access for people with mobility impairment.

To assist us to achieve all this, we ask that securityholders:

- are courteous and respectful to all securityholders and others attending the AGM, including those assisting in the running of the AGM;
- keep their questions to a reasonable length to allow as many securityholders as possible to participate;

- confine their questions to matters being considered at the AGM and which are relevant to securityholders as a whole. Questions relating to a securityholder's individual circumstances can be raised with Westpac or Link Market Services representatives who will be available outside the AGM; and
- not photograph, videotape or record the AGM.

Explanatory Notes

Item 1. Financial Reports and Reports of the Directors and Auditor

In accordance with the Corporations Act, the Financial Report, Directors' Report and Auditor's Reports for the year ended 30 September 2010 will be put before the AGM. These Reports are in our 2010 Annual Report and can be accessed on our website at www.westpac.com.au/investorcentre.

This item does not require a formal resolution and, accordingly, no vote will be held on this item. Securityholders will, however, be given a reasonable opportunity to ask questions on these Reports or make comments on our performance and operations during discussion on this item.

Item 2. Remuneration Report (Non-binding advisory vote)

Shareholders are asked to adopt our Remuneration Report for the year ended 30 September 2010. The Remuneration Report is in the Directors' Report in the 2010 Annual Report and is also available on our website at www.westpac.com.au/investorcentre.

We trust that this year's Remuneration Report assists your understanding of our remuneration strategy and objectives. Our underlying remuneration strategy is to attract and retain talented Executives and employees by rewarding them for achieving high performance and delivering superior long term results for our customers and our securityholders, while adhering to sound risk management and governance principles.

Our remuneration strategy for our Non-executive Directors is to remunerate them appropriately for their time, expertise and insight into strategic and governance issues, and to ensure we are able to attract and retain experienced and qualified Directors.

Under the Corporations Act, the vote on this resolution is advisory only and does not bind the Board or Westpac. However, the Board and our Remuneration Committee will take the outcome of the vote into account when considering future remuneration policy for Non-executive Directors and for Executives.

The Board unanimously recommends that shareholders vote in favour of the adoption of the Remuneration Report.

Item 3. Re-election of Directors

Three Directors are retiring by rotation at this meeting in accordance with clauses 9.2 and 9.3 of the Westpac Constitution – Ms Elizabeth Bryan, Mr Peter Hawkins

and Ms Carolyn Hewson. The Board conducted an individual review of each Director standing for re-election at this AGM.

Elizabeth Blomfield Bryan

BA (Econ.), MA (Econ.), Age 64



Ms Bryan has been a Director of Westpac since November 2006. She is the Chair of each of Caltex Australia Limited and UniSuper Limited, and a Director of the Australian Institute of Company Directors.

Ms Bryan has over 30 years experience in the financial services industry, government policy and administration, and on the boards of companies and statutory organisations. Before becoming a professional Director, she served for six years as Managing Director of Deutsche Asset Management and its predecessor organisation, NSW State Superannuation Investment and Management Corporation.

Ms Bryan's only former directorship of another listed entity in the past three years was Ridley Corporation Limited.

Ms Bryan is the Chairman of the Board Technology Committee, and a member of the Board Audit Committee, the Board Risk Management Committee, and the Board Nominations Committee.

Peter John Oswin Hawkins

BCA (Hons.) SF Fin, FAIM ACA (NZ), FAICD, Age 56



Mr Hawkins has been a Director of Westpac since December 2008. He is a Director of Visa Inc., Mirvac Limited Group, Liberty Financial Pty Limited, Treasury Corporation of Victoria, Murray Goulburn Co-operative Co. Limited, Clayton Utz and the Camberwell Grammar School.

Mr Hawkins' career in the banking and financial services industry spans over 38 years in Australia and overseas.

He held various senior management and directorship positions with Australia and New Zealand Banking Group Limited from 1971 to 2005, and was also a Director of BHP (NZ) Steel Limited from 1990 to 1991, ING Australia Limited from 2002 to 2005 and Esanda Finance Corporation from 2002 to 2005.

Mr Hawkins is a member of the Board Audit Committee, the Board Risk Management Committee and the Board Technology Committee.

Carolyn Judith Hewson AO

BEC (Hons.), MA (Econ.), Age 55



Ms Hewson has been a Director of Westpac since February 2003. She is a Director of Stockland Corporation Limited, BT Investment Management Limited and BHP Billiton Limited and holds a Board/Advisory role with the Australian Charities Fund.

Ms Hewson has had over 26 years experience in the finance sector and was an Executive Director of Schroders Australia Limited between 1989 and 1995.

Ms Hewson is Chairman of the Board Risk Management Committee and a member of each of the Board Audit Committee, the Board Remuneration Committee and the Board Nominations Committee.

Following a peer review, the Board (other than the relevant Director in relation to his/her own re-election) unanimously recommends that shareholders vote in favour of the re-election of each of Ms Bryan, Mr Hawkins and Ms Hewson to the Board.

Item 4. Grant of equity to Chief Executive Officer

We are seeking shareholder approval for all purposes for equity awards to our CEO, Gail Patricia Kelly, in relation to her deferred short term incentive (STI) and long term incentive (LTI) for the 2011 financial year. The proposed awards will be made on substantially the same terms as the CEO equity awards for 2008, 2009 and 2010, which were approved by shareholders at the 2007 and 2009 AGMs. Approval is also sought for similar grants of equity awards to our CEO as part of her STI and LTI arrangements for 2012 and 2013.

Overview of the CEO Restricted Share Plan (CEO RSP) and the CEO Performance Rights Plan (CEO PRP)

The CEO RSP and the CEO PRP were established to provide deferred STI and LTI awards, respectively, to our CEO. The terms of the CEO RSP and CEO PRP are determined by the Board in accordance with Mrs Kelly's employment agreement and, consistent with our remuneration strategy, have been designed to link Mrs Kelly's reward to performance and the delivery of long term results for our securityholders. We do this by:

- aligning Mrs Kelly's interests with the interests of securityholders;
- ensuring that Mrs Kelly's remuneration is competitive and aligned with market remuneration in the banking industry; and

- encouraging the achievement of performance goals and the growth of Westpac's business.

Each year, under the CEO RSP, the Board determines Mrs Kelly's STI target amount. Mrs Kelly's annual STI award is then determined by the Board following each financial year based on her individual performance against a balanced scorecard of financial and non-financial objectives. The actual STI amount ultimately awarded to Mrs Kelly will range between 0% and 200% of the STI target. Up to 40% of this award is delivered as restricted shares (**Deferred STI**). These shares will vest in equal tranches one, two and three years from the commencement of the restriction period. The restriction period has been extended from that which applied to Mrs Kelly's prior year grants which vested in equal tranches over one and two years.

Each year, under the CEO PRP, we may grant performance share rights to Mrs Kelly. If these rights vest, Mrs Kelly is entitled to acquire one ordinary share in Westpac for each performance share right. Mrs Kelly's LTI award only delivers value to her if performance hurdles are satisfied. Hurdles are currently based on Total Shareholder Returns (**TSR**).

Why are we seeking shareholder approval?

Under ASX Listing Rule 10.14, shareholder approval is required for a Director to be issued securities under an employee incentive scheme. Accordingly, before any securities may be issued to the CEO under the CEO RSP and the CEO PRP, the grants must first be approved by shareholders in accordance with ASX Listing Rule 10.14. Under the CEO RSP, the Board decides at the date of grant whether any restricted shares awarded will be acquired on-market or issued. Similarly, under the CEO PRP, the Board decides on the date of vesting whether the shares underlying performance share rights will be issued or acquired on-market. We are seeking shareholder approval at this AGM to retain the flexibility to issue shares under either the CEO RSP or CEO PRP.

If shareholder approval is not obtained, Mrs Kelly's Deferred STI and LTI will be delivered in cash.

Shareholder approval is also being sought for the purposes of sections 200B and 200E of the Corporations Act for any termination benefits that might be given to Mrs Kelly in connection with the Deferred STI and LTI awards covered by Item 4. If approved, Mrs Kelly will be entitled to receive any benefit arising through these awards, in addition to any other termination benefits that may be provided to her without shareholder approval under the Corporations Act, in the event that Mrs Kelly's employment agreement becomes subject to the termination benefits laws which apply from November 2009. It is intended that this approval will remain valid during the life of any securities granted pursuant to Item 4.

Further details of Mrs Kelly's remuneration package for the 2010 financial year are set out in the Remuneration Report in our Annual Report.

CEO Restricted Share Plan – 2011 STI award

Mrs Kelly's 2011 STI target is \$3.6 million. Once Mrs Kelly's 2011 STI award has been determined by the Board, 40% of the total STI award will be delivered as restricted shares under the CEO RSP and will be Mrs Kelly's Deferred STI for 2011.

One third of Mrs Kelly's Deferred STI is restricted for one year from the commencement of the restriction period (i.e. from 1 October 2011), one third is restricted for two years and the remainder is restricted for three years.

The number of restricted shares Mrs Kelly receives will be determined by dividing the dollar value of her Deferred STI by the market price closer to the time the shares are granted. If new shares are issued by Westpac to satisfy this obligation, the market price is the volume weighted average market price of our shares, as traded on the ASX, in the 5 trading days up to and including the day before the shares are granted. If, on the other hand, Westpac acquires shares on-market to satisfy this obligation, the market price is the average purchase price of the shares. It is anticipated that, in respect of Mrs Kelly's Deferred STI, restricted shares will be granted on or about December 2011.

Example:

If it is assumed Mrs Kelly is awarded 100% of her 2011 STI target, with 40% of that amount delivered as Deferred STI, and a market price of \$23.68, 60,810 restricted shares would be delivered to Mrs Kelly in December 2011. This is an indicative example only because the value of the CEO RSP award for 2011 is not yet known and the number of restricted shares is dependent on the market price of Westpac shares closer to the date the shares are granted.

CEO Performance Rights Plan – 2011 LTI award

The Board determined Mrs Kelly's 2011 LTI award at the value of \$2.7 million. This means Mrs Kelly has been invited to receive an award of 176,125 performance share rights under the CEO PRP. The actual number of performance share rights to be granted to Mrs Kelly was determined by dividing the dollar value of the 2011 LTI award by the value of the rights at the start of the performance period (being 1 October 2010), which was \$15.33. This value was calculated independently of Westpac, using the Monte Carlo pricing model. This is the same methodology that applies for all other Westpac Executives who receive performance share rights.

Under the CEO PRP, the performance hurdles determined by the Board must be satisfied before any securities can vest (except in very limited circumstances such as death or disability, as explained below).

For the 2011 LTI award, the performance hurdle is our TSR ranked against the TSRs of a group of 10 listed Australian financial services companies between the start of the performance period and each applicable performance test date. This 'ranking group' is drawn from a peer group of the top 13 financial sector companies listed on the ASX which is set at the beginning of the performance period. The peer group includes the largest Australian retail banks and other financial services companies with whom we compete for customers. For the 2011 LTI award, the Board has determined that the award will only deliver value where our TSR is at or above the 50th percentile of the ranking group over a 3-5 year period.

Initial performance testing occurs at the third anniversary of the beginning of the performance period, when our TSR will be compared to the TSRs of each company in the ranking group. Half of the securities will vest if our TSR is ranked at the 50th percentile of the ranking group. An additional 2% of securities will vest for each percentile ranking achieved above the 50th percentile, to a maximum of full vesting for top-quartile performance (i.e. above the 75th percentile).

For any securities that do not vest, the performance period will continue (it is not reset) and further vesting is possible at the fourth and/or fifth anniversaries of the start of the performance period, but only if our TSR ranking has improved on previous results. At each performance test date, our relative TSR will be measured over the full performance period to the applicable performance test date (i.e. 4 or 5 years). Again, these vesting periods and performance conditions are the same as apply to all our Executives who receive performance share rights.

Any performance share rights that vest will be automatically exercised. There is no exercise price for performance share rights.

CEO RSP and CEO PRP – 2012 and 2013 STI and LTI awards

Shareholder approval is also sought for Deferred STI and LTI awards for the 2012 and 2013 financial years made under the CEO RSP and CEO PRP, respectively, on similar terms to those outlined above (although the Board reserves the right to reasonably adjust the LTI performance hurdles or impose new, or substitute, other similarly challenging hurdles designed to align executive reward with shareholder interests). Hurdles will continue to be appropriately disclosed to shareholders in the Remuneration Report.

The number of securities to be granted for the 2012 and 2013 financial years will be determined in the same manner as outlined above for the 2011 financial year. These numbers are not yet known because:

- the CEO's target STI, her actual STI award, the portion of that award deferred under the CEO RSP and the value of the CEO PRP awards Mrs Kelly will receive for 2012 and 2013 are yet to be determined by the Board. This approval will

only cover equity awards for each of the 2012 and 2013 years if, for the relevant financial year, the target STI is set by the Board at between 100% and 130% of the CEO's fixed pay¹ and the value of the LTI award is set at between 80% and 100% of her fixed pay. If the target STI award or the LTI award for the 2012 or 2013 financial years is outside those ranges or the Board otherwise considers it appropriate, separate shareholder approval will be sought. As noted above, the actual STI award will be determined based on Mrs Kelly's performance against objectives set by the Board at the beginning of the relevant financial year; and

- the number of securities depends on the market price of Westpac shares closer to the date the securities are granted.

Cessation of employment

Deferred STI

The restriction period on all unvested restricted shares will continue to the full term when Mrs Kelly ceases employment with Westpac, except under the following circumstances:

- death, sickness or disability; or
- in certain circumstances, within 12 months after the change of control of Westpac.

In these circumstances, all unvested restricted shares Mrs Kelly holds will vest.

If Mrs Kelly is immediately terminated for misconduct, all restricted shares will be forfeited.

LTI

When Mrs Kelly ceases employment with Westpac, all unvested performance share rights will lapse at the Board's discretion, except under the following circumstances:

- death, sickness or disability; or
- in certain circumstances, within 12 months after the change of control of Westpac.

In these circumstances, all unvested performance share rights Mrs Kelly holds will vest.

If Mrs Kelly is immediately terminated for misconduct, all unvested performance share rights will lapse.

1. Based on the 40% deferral which applied in 2010 and will apply in 2011, this STI range would result in the target for Deferred STI being between 40% and 52% of the CEO's fixed pay.

Termination benefits

Early vesting of Mrs Kelly's Deferred STI and LTI in the circumstances outlined above may amount to the giving of a termination benefit. The Board also has discretion in relation to performance share rights where Mrs Kelly ceases employment in circumstances that do not involve misconduct. This discretion enables the Board to vest or leave the performance share rights on foot subject to the performance hurdles. The Board does not currently intend to exercise this discretion other than when Mrs Kelly's employment ceases without fault on her part and the Board determines that, in all the circumstances, it should exercise its discretion. In determining whether to exercise its discretion, the Board will take into account all relevant circumstances, which may include Mrs Kelly's (and Westpac's) performance against applicable performance hurdles at the date of cessation, as well as Mrs Kelly's individual performance and the period that has passed from the date of grant to the date of cessation.

The value of any termination benefits that may be given to Mrs Kelly by reason of early vesting of any of her 2011, 2012 and 2013 Deferred STI and LTI awards or the exercise of the Board's discretion not to lapse unvested performance share rights cannot be determined in advance. This is because, in addition to the factors listed above, the value at the date of cessation of employment will also depend on other factors including:

- the number of securities initially granted as part of a Deferred STI or LTI award;
- the date when, and circumstances in which, Mrs Kelly ceases employment;
- our share price at the date of vesting; and
- the number of unvested securities held by Mrs Kelly at the time of cessation.

Further information

- (a) In 2009, following shareholder approval in 2007, Mrs Kelly was granted 74,626 restricted shares under the CEO RSP and, following shareholder approval in 2009, 166,002 performance share rights under the CEO PRP. The restricted shares granted in 2009 were granted for Mrs Kelly's Deferred STI for 2009. At the 2009 AGM, shareholders approved the grant of restricted shares in relation to Mrs Kelly's Deferred STI for 2010. These shares are expected to be issued in December 2010. No price is or was payable for the acquisition of any of those shares.
- (b) There are no loans to be granted to Mrs Kelly in connection with her participation in either the CEO RSP or the CEO PRP.
- (c) Details of any shares issued under the CEO RSP and performance share rights granted under the CEO PRP will be published in each Annual Report relating

to a period in which such securities have been issued. The Annual Report will note that approval for the issue of those securities was obtained under Listing Rule 10.14.

- (d) Mrs Kelly is the only Director of Westpac entitled to participate in the CEO RSP and CEO PRP. If shareholders vote in favour of Item 4, no additional Director who becomes entitled to participate in the CEO RSP or CEO PRP will participate until approval is obtained under Listing Rule 10.14.
- (e) Mrs Kelly is not permitted to trade in securities received under the CEO RSP or CEO PRP until they have vested. After vesting, any trading in the resulting shares must comply with our Directors' securities dealing policy. Restricted shares carry dividend and voting rights during the restriction period. Performance share rights do not confer dividend entitlements or voting rights.
- (f) If shareholder approval is obtained, the issue of restricted shares and performance rights (and the shares underlying the performance rights) will be approved for the purposes of all applicable requirements under the Corporations Act and the Listing Rules, including sections 200B and 200E of the Corporations Act and Listing Rule 10.14.
- (g) Westpac will issue or acquire the restricted shares and performance share rights described in this Explanatory Memorandum no later than 3 years after the AGM.

The Board (other than Mrs Kelly) unanimously recommends that shareholders vote in favour of Resolution 4.

Further Information

For further information regarding our AGM, please contact Link Market Services on 1800 804 255 (toll free in Australia), or from outside Australia on + 61 2 8280 7070.

How to get to the AGM

Location Grand Ballroom, Level 3
Hilton Sydney
488 George Street, Sydney 2000
New South Wales

The Hilton Sydney is centrally located in Sydney, in the city block bounded by George, Park, Pitt and Market Streets. It can be accessed via entrances on either George Street or Pitt Street. Access to the Grand Ballroom on Level 3 is via the escalators or the lifts from the ground floor reception area.



Transport

Car

The Hilton Sydney is approximately 30 minutes from the International and Domestic Airports.

Access to the hotel vehicular forecourt is via Pitt Street, approximately 50 metres north of Park Street.

Car parking for a fee is available at the Hilton Sydney and at public car parks in and around the CBD area, subject to availability. The Hilton Sydney car park will charge a flat fee of \$45 for persons attending the Westpac AGM, as an alternative to their standard hourly rates. Contact Hilton Sydney either on their website www.hiltonsydney.com.au or by telephone on + 61 2 9266 2000 for more details.

Due to one way road systems, please note that **car access is via Pitt Street only**. Please programme 255 Pitt Street if you are using a car navigational device.

Train

The nearest train station is Town Hall and, from there, it is approximately 100 metres (or a five minute walk) to the George Street entrance to the hotel.

For online train timetables, please see the following website <http://www.cityrail.info/>

Bus

For bus services in the CBD area, e.g. along Elizabeth, George or Park Streets, alight at the stop nearest either Park or Market Streets and then proceed to the entrances at 488 George Street or 259 Pitt Street.

For online bus timetables, please see the following website <http://www.sydneybuses.info/>

