

Dear Shareholder

Westpac 2009 Annual General Meeting

I am writing to invite you to attend our Annual General Meeting (AGM) on Wednesday, 16 December 2009.

The AGM will be held in Plenary Hall 2 at the Melbourne Convention Centre, 1 Convention Centre Place, South Wharf, Melbourne, Victoria. A map and instructions on how to get there are on page 19 of the Notice of Meeting.

The AGM will begin at 10.30am (Australian Eastern Daylight Time), with registration available from 9.30am. If you plan to attend the AGM please bring the enclosed Proxy Form to assist with your registration.

The AGM will also be transmitted live to an information meeting in Sydney, to be held in The Grand Ballroom, Level 3 at The Sofitel Sydney Wentworth, 61-101 Phillip Street, Sydney, New South Wales.

If you are a holder of Westpac ordinary shares and would like to vote, but are unable to attend the AGM or if you are attending the information meeting in Sydney, you will need to appoint a proxy to vote on your behalf. Proxies can be appointed online via our share registry's website at www.linkmarketservices.com.au or by returning the enclosed Proxy Form by mail, fax or by hand. Shareholders attending in Sydney will have the opportunity to observe the AGM proceedings and ask questions, but can only vote by pre-lodged proxies.

The AGM will include Auslan (Australian Sign Language) coverage of the proceedings and will also be webcast live via Westpac's website at www.westpac.com.au/investorcentre

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

I also welcome holders of the Westpac hybrid securities, Westpac SPS and Westpac SPS II, to attend and speak at the AGM. However, in accordance with the terms of those securities, holders of Westpac SPS and Westpac SPS II are not able to vote.

Westpac Directors and Senior Executives would also like to invite you to join them for light refreshments after the AGM.

I hope to see you then.

Yours sincerely

A handwritten signature in black ink, appearing to read 'T. Evans', written in a cursive style.

Ted Evans AC
Chairman
13 November 2009

Notice of Annual General Meeting

Notice is given that Westpac Banking Corporation (ABN 33 007 457 141) (Westpac) will hold its 2009 Annual General Meeting (AGM) in Plenary Hall 2 at the Melbourne Convention Centre, 1 Convention Centre Place, South Wharf, Melbourne, Victoria, on Wednesday, 16 December 2009 at 10.30am¹. Registration will open at 9.30am. An information meeting will be held simultaneously in The Grand Ballroom, Level 3 at The Sofitel Sydney Wentworth, 61-101 Phillip Street, Sydney, New South Wales.

Ordinary Business

1. Annual Reports

To consider and receive the Financial Report, Directors' Report and Auditor's Report for the year ended 30 September 2009.

2. Remuneration Report

To adopt the Remuneration Report for the year ended 30 September 2009.

Note – the vote on this resolution is advisory only and is not binding.

3. Election of Directors

To consider and, if thought fit, pass the following resolutions as ordinary resolutions of the Company:

- (a) "That Edward (Ted) Alfred Evans be re-elected as a Director of Westpac".
- (b) "That Gordon McKellar Cairns be re-elected as a Director of Westpac".
- (c) "That Peter David Wilson be re-elected as a Director of Westpac".

Information about each of the candidates seeking re-election is set out in the Explanatory Memorandum.

1. All references to time contained in this Notice of Meeting, Explanatory Statement and accompanying documents are in Australian Eastern Daylight Time.

4. CEO equity-based remuneration

To consider and, if thought fit, pass the following resolution as an ordinary resolution of the Company:

“That the grant of shares under the CEO Restricted Share Plan, and performance share rights and performance options under the CEO Performance Plan to the Managing Director and Chief Executive Officer, Gail Patricia Kelly, in the manner set out in the Explanatory Memorandum, be approved.”

By order of the Board of Directors



Anna Sandham
Secretary
Sydney, 13 November 2009

Notes

These Notes and the following Explanatory Memorandum form part of the Notice of Meeting.

Proxies and voting

The following notes are provided for holders of Westpac ordinary shares. Holders of the Westpac hybrid securities, Westpac SPS and Westpac SPS II, may attend and speak at the AGM, but in accordance with the terms of those securities, are not entitled to vote on any of the resolutions.

Entitlement to attend and vote

The Board has determined that the registered holders of Westpac's ordinary shares at 7.00pm on Monday, 14 December 2009 will be taken to be holders of ordinary shares for the purposes of this meeting and accordingly, will be entitled to attend and vote at the AGM.

Proxy votes

Ordinary shareholders can vote in person at the AGM or appoint a proxy or, where you are entitled to two or more votes, two proxies. Where two proxies are appointed, you may specify the number or proportion of votes to be exercised by each proxy appointed. If no number or proportion of votes is specified, each proxy appointed will be deemed to exercise half of that shareholder's votes (disregarding fractions).

An appointed proxy need not be a shareholder.

If you attend the information meeting in Sydney and wish to vote, you must appoint a proxy as you cannot vote at the information meeting.

For a vote by proxy to be effective, the Proxy Form must be validly executed and received by our share registry, Link Market Services Limited (Link Market Services), by 10.30am on Monday, 14 December 2009.

If a Proxy Form is signed by an attorney, you will also need to send in the original or a certified copy of the power of attorney or other authority under which the Proxy Form is signed.

Proxy Forms can be submitted in four ways:

- **Online** via the Link Market Services' website (www.linkmarketservices.com.au). Please follow the prompts and have your SRN or HIN available; or
- By **mail** to Link Market Services at Locked Bag A6015, Sydney South, NSW 1235 via the enclosed return envelope; or
- By **facsimile** to (02) 9287 0309 in Australia or (+61 2) 9287 0309 from outside Australia; or
- By **hand** to Link Market Services, Level 12, 680 George St, Sydney, NSW 2000.

Instructions on how to complete the Proxy Form are on the reverse of the Proxy Form.

Undirected Proxies

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

Corporate representative

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.

Resolutions

All items of business require ordinary resolutions, which means that, to be passed, the item needs the approval of a simple majority of the votes cast by shareholders entitled to vote on the resolution.

Voting Exclusion Statement

As required by the ASX Listing Rules, Westpac will disregard any votes cast on the resolution in Item 4 by any Director* and any associate of the Directors unless:

- a Director is following the directions of a valid proxy vote; or
- the Chairman is following the directions of a valid proxy vote and 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 and, if ASX has expressed an opinion under rule 10.14.3 that approval is required for participation in an employee incentive scheme in relation to Westpac by anyone else, that person.

Questions from Shareholders

To give shareholders more opportunity to ask questions, Westpac has provided a facility for ordinary shareholders, Westpac SPS holders and Westpac SPS II holders to submit questions in advance of the AGM. Questions should relate to matters relevant to the AGM, such as the financial and remuneration reports, the proposed resolutions, the performance of Westpac and questions to the auditor. The Chairman will seek to respond to the most frequently asked questions.

Questions may be submitted either:

- online via Link Market Services' website at **www.linkmarketservices.com.au**; or
- on the "AGM Questions from Shareholders" form, which is enclosed, and returned to Link Market Services via the enclosed return envelope.

Explanatory Memorandum on Items of Business

Item 1: Annual Reports

The Financial Report, the Directors' Report and the Auditor's Report, are contained within the 2009 Annual Report, which is available on the Westpac website at www.westpac.com.au/investorcentre

Shareholders will have the opportunity to raise questions about these reports at the AGM. There is no vote on this item of business.

Item 2: Remuneration Report

The Remuneration Report for the year ended 30 September 2009 contains:

- the remuneration policy for Westpac;
- an overview of the link between remuneration and corporate performance; and
- a report on the remuneration arrangements in place for the Non-executive Directors, the CEO and certain members of senior management.

The Remuneration Report, contained within the 2009 Annual Report, is available on the Westpac website at www.westpac.com.au/investorcentre

Shareholders will have an opportunity to ask questions and make comments about the Remuneration Report at the AGM. Ordinary shareholders will be asked to vote on a resolution to adopt the Remuneration Report. Under the Corporations Act, the vote on the resolution is advisory only and does not bind the Board or Westpac. However, the Board will take the outcome of the vote into consideration in future reviews of the remuneration policy for Directors and Executives.

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

Item 3: Election of Directors

There are three Directors who are retiring by rotation at this meeting in accordance with the Westpac Constitution, Edward (Ted) Alfred Evans, Gordon McKellar Cairns and Peter David Wilson.

Mr Evans, Mr Cairns and Mr Wilson offer themselves for re-election. All are eligible for re-election including under Westpac's policy regarding the maximum tenure of Directors.

Item 3(a): Re-election of Edward (Ted) Alfred Evans AC, BEcon (Hons.)

Ted Evans has been an independent Non-executive Director of Westpac since November 2001 and Chairman since April 2007. Mr Evans is Chairman of the Westpac Board, Chairman of the Nominations Committee and a Member of each of the Audit, Risk Management and Technology Committees.

Mr Evans has had extensive experience in the financial sector, having joined the Australian Treasury in 1969. From 1984 to 1989 he held the position of Deputy Secretary and was Secretary to the Treasury from 1993 to 2001. From 1976 to 1979 he was a member of the Australian Permanent Delegation to the OECD in Paris and, from 1989 to 1993, executive director on the Board of the International Monetary Fund, representing Australia and a number of other countries, mainly in the Asia Pacific region. He was a Director of the Reserve Bank of Australia from 1993 to 2001 and the Commonwealth Bank of Australia from 1993 to 1996. He is currently a Director of Navitas Limited and a member of the Asia Pacific Regional Advisory Group of the International Monetary Fund.

Mr Evans does not have a relationship with Westpac, other than as a Director, a customer and a shareholder, and does not have a relationship with any other Director.

Following a peer review, the Board (other than Mr Evans who is the subject of this resolution and therefore abstained) unanimously recommends that shareholders vote in favour of Mr Evans' re-election to the Board.

Item 3(b): Gordon McKellar Cairns MA (Hons.)

Gordon Cairns has been an independent Non-executive Director of Westpac since July 2004. He is Chairman of the Remuneration Committee and a Member of each of the Audit, Risk Management and Nominations Committees.

Mr Cairns is a Director of each of Origin Energy Limited, Centre for Independent Studies and World Education Australia Limited. Mr Cairns is also a Member of the Asia Pacific Advisory Board of CVC Capital Partners, Senior Adviser to McKinsey & Company and Caliburn Partnership.

Mr Cairns has extensive Australian and international experience as a senior executive, most recently as Chief Executive Officer of Lion Nathan Limited. He has also held a wide range of senior management positions in marketing and finance with Pepsico, Cadbury Schweppes and Nestlé (Spillers).

Mr Cairns does not have a relationship with Westpac, other than as a Director, a customer and a shareholder, and does not have a relationship with any other Director.

Following a peer review, the Board (other than Mr Cairns who is the subject of this resolution and therefore abstained) unanimously recommends that shareholders vote in favour of Mr Cairns' re-election to the Board.

Item 3(c): Peter David Wilson CA

Peter Wilson has been an independent Non-executive Director of Westpac since October 2003. Mr Wilson is Chairman of the Board Sustainability Committee and a Member of each of the Board Audit, Risk Management and Nominations Committees. Mr Wilson is also the Chairman of Westpac New Zealand Limited.

Mr Wilson is Chairman of Kermadec Property Fund Limited and a Director of each of The Colonial Motor Company Limited and Farmlands Trading Society Limited. Mr Wilson is also a Member of the New Zealand Markets Disciplinary Tribunal and Chairman of the Special Division of that Tribunal.

Mr Wilson is a chartered accountant and formerly a partner with Ernst & Young, with extensive experience in banking, business establishment, problem resolution, asset sale and management of change functions. Mr Wilson was a Director and (from 1991) Chairman of Trust Bank New Zealand Limited, which Westpac acquired in 1996.

Mr Wilson does not have a relationship with Westpac, other than as a Director, a Director of a Westpac wholly owned subsidiary, a customer and a shareholder, and does not have a relationship with any other Director.

Following a peer review, the Board (other than Mr Wilson who is the subject of this resolution and therefore abstained) unanimously recommends that shareholders vote in favour of Mr Wilson's re-election to the Board.

Item 4: Chief Executive Officer (CEO) equity-based Remuneration

We are seeking shareholder approval of equity awards to the CEO in relation to her 2010 deferred short term incentive (STI) and 2010 long term incentive (LTI). The proposed awards will be made on substantially the same terms as the CEO equity awards for 2008 and 2009, which were approved by shareholders at the 2007 AGM. The CEO's 2010 STI target and 2010 LTI value, which ultimately drive the value of her equity awards, have not increased over the 2009 amounts.

Gail Kelly's remuneration is structured to include fixed pay, an STI and an LTI award:

- Her fixed pay (including superannuation) is reviewed annually by the Board.
- Her annual STI award is determined by the Board following each financial year, based on her individual performance against a balanced scorecard of financial and non-financial objectives.
- Her LTI award only delivers value to the CEO if Westpac delivers Total Shareholder Return (TSR) above the 50th percentile of a group of peer companies over a 3-5 year period.

We achieve greater alignment between the CEO's interests and your interests as shareholders by delivering:

- up to 40% of Gail Kelly's annual STI award as Westpac shares under the CEO Restricted Share Plan, with half restricted for 1 year, and half restricted for 2 years (Deferred STI); and
- Gail Kelly's LTI award as a mix of performance options and/or performance share rights (collectively 'securities') over Westpac shares under the CEO Performance Plan. Under the CEO Performance Plan Gail Kelly only receives full value if Westpac achieves top quartile TSR performance over a 3-5 year period relative to our peers.

Deferred STI and LTI awards are made under Gail Kelly's employment agreement, which includes the terms of the CEO Restricted Share Plan and the CEO Performance Plan. Before any restricted shares or securities may be granted to the CEO, each tranche must first be approved by shareholders in accordance with ASX Listing Rule 10.14.

At Westpac's 2007 AGM, shareholders approved awards in relation to the CEO's 2008 and 2009 Deferred STI and LTI equity awards.

Westpac is now seeking approval for one further year's grants of restricted shares and securities in relation to Gail Kelly's 2010 Deferred STI and 2010 LTI under those same plans, subject to the minor changes outlined below made having regard to the Australian Prudential Regulation Authority (APRA) guidelines on executive remuneration.

The ASX Listing Rules allow for shareholders to approve equity awards to Gail Kelly for up to three years from the date of that approval. However, we are only seeking approval for Gail Kelly's 2010 Deferred STI and 2010 LTI at this time, pending a review of the various regulatory reviews and proposed legislative changes on executive remuneration. These include changes to the tax treatment of equity awards, the APRA review of remuneration, and the Productivity Commission's public inquiry into the regulatory framework around executive remuneration. We expect to seek shareholder approval for future years' equity awards to Gail Kelly at the 2010 AGM.

Information about restricted shares and securities to be granted to Gail Kelly under the CEO Restricted Share Plan and CEO Performance Plan (respectively) is provided below in accordance with ASX Listing rule 10.15.

CEO Restricted Share Plan

The Board will determine the amount of Gail Kelly's 2010 STI award after reviewing her performance during the 2010 financial year. The amount of the STI award will be determined relative to her performance against objectives set out by the Board at the beginning of the 2010 performance year, and can range between 0% and 200% of her target STI amount. Her 2010 STI target is \$3,500,000 and has not increased from the 2009 target.

Once Gail Kelly's 2010 STI award has been determined by the Board, a portion of the award (no more than 40%) will be delivered as restricted shares under the CEO Restricted Share Plan (subject to shareholder approval). That portion will be Gail Kelly's 2010 Deferred STI. Shareholder approval is required to enable the 2010 Deferred STI to be delivered as restricted shares, as opposed to cash, and any payment will therefore revert to a cash equivalent if shareholder approval is not obtained. The final percentage of the 2010 portion deferred will be determined by the Board at the time they determine the STI outcome. (For 2009 the Board determined the full 40% to be deferred). Gail Kelly's Deferred STI will be granted in or around December 2010, with half of the award restricted for one year from the date of grant and the remainder restricted for two years from the date of grant.

The number of restricted shares Gail Kelly receives will be determined by dividing the dollar value of her Deferred STI by the market price at the time the shares are granted. The market price will equal the volume weighted average market price of ordinary Westpac shares traded on the ASX in the one week leading up to the grant date if new shares are issued for the purpose of the grant, or the purchase price of the shares if the shares are purchased on market. The Board will decide prior to any share grant whether to issue new shares or have the shares purchased on market by the CEO Restricted Share Plan's administrator.

CEO Performance Plan

Gail Kelly's 2010 LTI will be granted under the CEO Performance Plan, subject to shareholder approval at the 2009 AGM. The value of Gail Kelly's 2010 LTI has not increased from the 2009 award value. The LTI will consist of a mix of performance share rights and/or performance options to the value of \$2,500,000. Shareholder approval is required to enable the 2010 LTI grant to be satisfied in the form of securities, as opposed to cash, and any payment will therefore revert to a cash equivalent if shareholder approval is not obtained.

The number of securities Gail Kelly will receive under the CEO Performance Plan will be determined by dividing the relevant portion of her LTI dollar award value by the value of the performance share rights and performance options as at the date the securities are granted. This is determined using a Binomial/Monte Carlo simulation pricing model. These values will be calculated independently of Westpac.

Before the 2010 LTI is granted the Board will determine the mix of performance options and/or performance share rights Gail Kelly will receive. The number of performance options will then be determined by dividing the relevant portion of the LTI award dollar value by the value of a performance option, and the number of performance share rights granted will be determined by dividing the relevant portion of the LTI award dollar value by the value of a performance share right.

Under the CEO Performance Plan, performance hurdles must be met before any securities can vest (except in very limited circumstances such as death or disablement, as explained below). Under the performance hurdle, Westpac's TSR is 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 Westpac competes with for customers.

Initial performance testing occurs at the third anniversary of the beginning of the performance period, when Westpac's TSR will be compared to the TSRs of each company in the ranking group. Half the securities will vest if Westpac's 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 (ie 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 Westpac's TSR ranking has improved on previous results. At each performance test date Westpac's relative TSR will be measured over the full performance period to the applicable performance test date (ie. 4 or 5 years). This vesting framework has been designed to encourage a focus on longer term performance over five years, rather than simply to the first test date at the third anniversary.

Any performance share rights and performance options that vest must be exercised within 10 years after the grant date, or earlier if Gail Kelly leaves Westpac employment. The exercise price for performance options is equal to the volume weighted average market price of Westpac ordinary shares traded on the ASX during the one week period immediately before the start of the performance period. The exercise price for performance share rights is nil.

Number of shares and securities to be granted

The following table sets out an example of the number of restricted shares and securities Gail Kelly may receive:

- under the CEO Restricted Share Plan in relation to her 2010 Deferred STI, and
- under the CEO Performance Plan in relation to her 2010 LTI,

based on a notional market price of Westpac shares of \$26.00. The number of restricted shares, performance options and performance share rights shown are examples only, because:

- the actual value used to calculate the number of shares the CEO will receive under the CEO Restricted Share Plan is not yet known, and will depend on the market price of Westpac shares at the time the shares are granted; and
- the mix of securities and the value of any performance options and/or any performance share rights Gail Kelly will receive is not yet known. The mix will be decided by the Board prior to the grant, and the value of performance options and performance share rights will depend on the market price of Westpac shares on the date the securities are granted.

Example only	Dollar Value	Value of each share or security	Number of shares or securities	Instrument
2010 Deferred STI	\$1,400,000*	\$26.00	53,846	Restricted shares
	\$1,250,000	\$16.70	74,850	Performance share rights
2010 LTI	\$1,250,000	\$4.47	279,642	Performance options

*assuming 100% of STI with 40% deferred.

Treatment of shares and securities if Gail Kelly leaves Westpac

All grants of shares and securities to Gail Kelly are subject to rules contained in the CEO Restricted Share Plan or the CEO Performance Plan including the forfeiture of some or all of the relevant shares and securities in certain circumstances if Gail Kelly's employment is terminated before the vesting of those shares and securities.

These rules were reviewed following the release of the APRA guidelines on executive remuneration in 2009, and changes were made to remove early vesting on termination, other than in certain circumstances described below. In relation to Gail Kelly's 2010 Deferred STI and 2010 LTI equity awards, the treatment on termination is as follows:

- Termination with notice by Gail Kelly or Westpac:
 - for unvested shares under the CEO Restricted Share Plan, the restriction period will continue to full term, and
 - unvested performance securities will lapse at the Board's discretion (unchanged).
- Death, sickness or disability, or in certain circumstances within 12 months of the change of control of Westpac – all unvested shares she holds under the CEO Restricted Share Plan and unvested securities she holds under the CEO Performance Plan will vest (unchanged).
- Immediate termination with cause – all shares held under the CEO Restricted Share Plan will be forfeited and all unvested performance securities under the CEO Performance Plan will lapse (unchanged).

Further information

- (a) There is no cost to Gail Kelly for the grant of the restricted shares, performance share rights or performance options.
- (b) Restricted shares have previously been granted to Gail Kelly under the CEO Restricted Share Plan in relation to her sign on award, and 2008 and 2009 Deferred STI awards. Performance share rights and performance options have previously been granted to Gail Kelly under the CEO Performance Plan in 2008. These awards were approved by shareholders at the 2007 AGM.
- (c) There are no loans to be granted to Gail Kelly in connection with her participation in either the CEO Restricted Share Plan or the CEO Performance Plan.
- (d) Subject to approval of the awards by shareholders at the AGM, details of any shares granted in relation to Gail Kelly's 2010 Deferred STI, and securities granted in relation to Gail Kelly's 2010 LTI, will be published in the Annual Report relating to the period in which the shares and securities are granted.
- (e) If the resolution is passed, the issue of shares and securities will be approved for the purposes of all applicable requirements under the Corporations Act and the Listing Rules, including Listing Rule 10.14.
- (f) Except as referred to in this Notice of Meeting, no shares will be granted under the CEO Restricted Share Plan to Gail Kelly, and no securities will be granted under the CEO Performance Plan to Gail Kelly until any required approval for the grant of those shares and/or securities under Listing Rule 10.14 is obtained.
- (g) Westpac will issue the securities as described in this Explanatory Memorandum and in any event, no later than 3 years after the AGM.

The Board (other than Gail Kelly who has an interest in this resolution and therefore abstained) unanimously recommends that shareholders vote in favour of Resolution 4.

How to get to the AGM in Melbourne

Location: Melbourne Convention Centre
1 Convention Centre Place, South Wharf
Melbourne 3006

The Melbourne Convention Centre is located in the central business district of Melbourne, Australia.

Mobility impaired access

Parking is available for people with disabilities in the Melbourne Exhibition Centre car park. Disabled parking locations are near entry doors 1, 6 and 10, which have lift access to the concourse. The new Melbourne Convention Centre is fully integrated with the Melbourne Exhibition Centre by an enclosed link way at Door 6 of the Melbourne Exhibition Centre. Refer to page 20 for details regarding parking fees.

Easy access to a taxi rank and the street is via a ramp outside the main Clarendon Street and Convention Centre Place entrances.



Disabled toilets are situated throughout the Convention Centre on all levels.

Telephones providing ease of use for visitors in wheelchairs are located throughout the Convention Centre along with other public telephones. A TTV telephone suitable for hearing-impaired people can be found adjacent to the ATM's on the concourse of the Exhibition Centre.

Transport

• Trams

The trams listed below stop outside the Melbourne Exhibition Centre on Clarendon Street:

Route 96 – St Kilda to East Brunswick

Route 109 – Port Melbourne to Box Hill

Route 112 – West Preston to St Kilda

You will then need to walk approximately 500 metres to the Convention Centre via the Exhibition Centre, and use the enclosed link way at Door 6.

• Trains

Southern Cross station is a short walk from the Melbourne Convention Centre. This station is a major hub for suburban, regional and interstate rail services. Directions and ticketing information is available from Centre staff.

For online tram and train timetables go to **www.metlinkmelbourne.com.au**

• Taxis

Taxis are able to take you to the doors of the Convention Centre. They enter from 1 Convention Centre Place, South Wharf, Melbourne 3006.

• Airport transfers

Skybus Super Shuttle is the official transit link between Melbourne Airport and the central business district. It departs from the Airport for Southern Cross station every 15 minutes.

• Parking

There are two car parks available for visitors to the Melbourne Convention Centre.

A schedule of parking fees can be obtained from the following link:

<http://www.mcec.com.au/Attend/Visitor-Info/Parking.html>

or via telephone on (03) 9235 8000.

Melbourne Exhibition Centre

1060 undercover parking spaces. Entrance off Normanby Road.

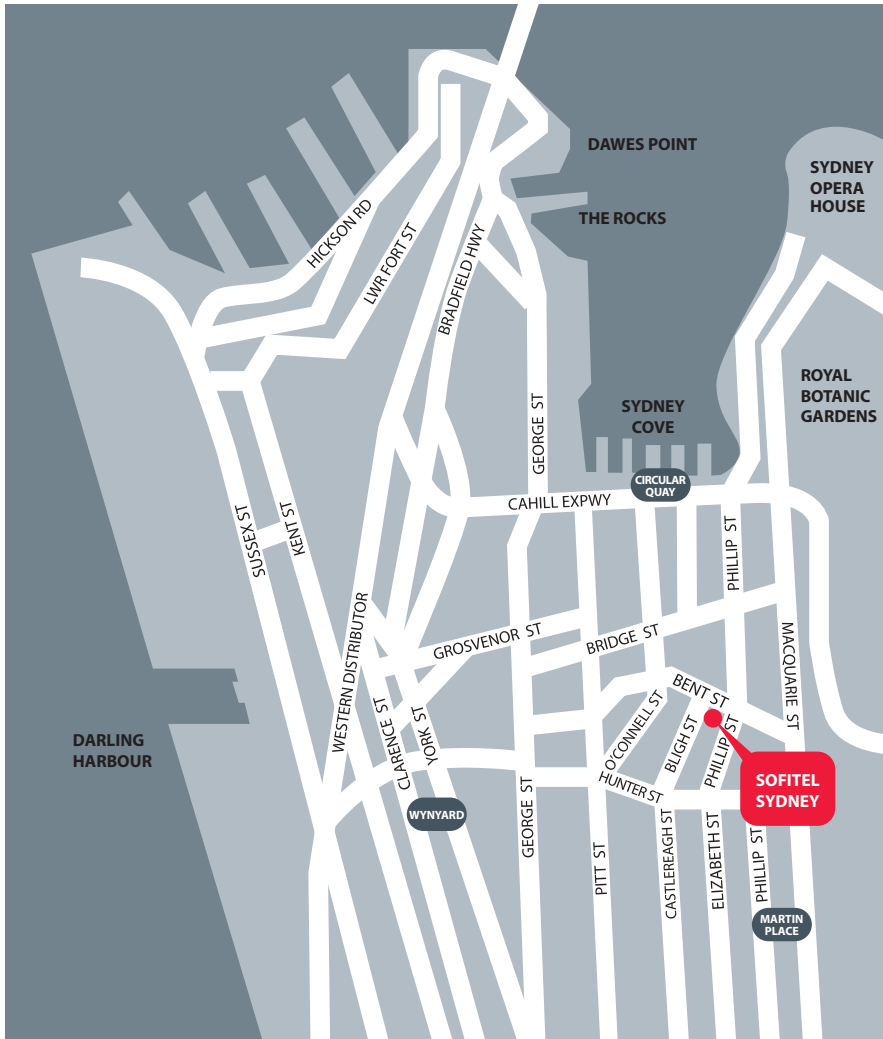
Melbourne Convention Centre – South Wharf Retail Car Park

550 Open air parking spaces. Entrance off Normanby Road.

How to get to the Information meeting in Sydney

Location The Sofitel Sydney Wentworth
61-101 Phillip Street
Sydney NSW 2000

The Sofitel Sydney Wentworth is located in Phillip Street, in the financial heart of the Sydney CBD, opposite the Chifley Tower. The hotel is close to ferries, trains and bus stops.



Mobility impaired access

Access for guests with a wheelchair is via a ramp at the Phillip Street entrance on the Lobby Level.

The disabled toilets are located on the Lobby Level, which can be accessed from Level 3 Ballroom via the lifts.

Transport

• Buses

For bus services in the CBD area, e.g. along Elizabeth, George or York streets, alight at the stop nearest Hunter Street and then proceed to 61-101 Phillip Street.

For online bus timetables go to <http://www.sydneybuses.info/>

• Trains

The nearest train station is Martin Place station, and from there it is approximately a 300 metre or five minute walk to the Phillip Street entrance to the hotel.

Wynyard station is approximately a 500 metre or 10 minute walk away from the Bligh Street entrance to the hotel.

For online train timetables go to <http://www.cityrail.info/>

• Taxis

A taxi rank is adjacent to the front door of The Sofitel Sydney Wentworth.

• Airport transfers

Sydney's Kingsford Smith International and Domestic Airports are approximately 10 kilometres or approximately 25 minutes driving time from the city.

• Parking

The hotel car park entrance is located on Bligh Street and is valet parking only. Please contact the hotel on (02) 9228 9188 for a schedule of parking fees.

Accessibility for the AGM and information meeting

Westpac is committed to providing access to information for all shareholders. The following accessibility features will be available at both the Sydney and Melbourne venues:

- level access for people with mobility impairment;
- Auslan (Australian Sign Language);
- a hearing loop for people who have difficulty hearing; and
- assistance if required for people with vision impairment.

Further Information

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

