

AUSTRALIA & NEW ZEALAND BANKING GROUP LTD
Form 6-K
June 08, 2007

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

FORM 6-K

REPORT OF FOREIGN ISSUER

PURSUANT TO RULE 13A-16 OR 15D-16 OF

THE SECURITIES EXCHANGE ACT OF 1934

7 June 2007

Australia and New Zealand Banking Group Limited

ACN 005 357 522

(Translation of registrant's name into English)

Level 6, 100 Queen Street Melbourne Victoria 3000 Australia

(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.

Form 20-F ☒ X

Form 40-F ☐ O

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes ☐ O

No ☒ X

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b):

This Report on Form 6-K shall be deemed to be incorporated by reference in the prospectus included in the Registration Statement on Form F-3 (No. 333 - 113524) of Australia and New Zealand Banking Group Limited and to be part thereof from the date on which this Report is filed, to the extent not superseded by documents or reports subsequently filed or furnished.

This Form 6-K may contain certain forward-looking statements, including statements regarding (i) economic and financial forecasts, (ii) anticipated implementation of certain control systems and programs, (iii) the expected outcomes of legal proceedings and (iv) strategic priorities. Such forward-looking statements are not guarantees of future performance and involve known and unknown risks, uncertainties and other factors, many of which are beyond our control and which may cause actual results to differ materially from those expressed in the forward-looking statement contained in these forward-looking statements. For example, these forward-looking statements may be affected by movements in exchange rates and interest rates, general economic conditions, our ability to acquire or develop necessary technology, our ability to attract and retain qualified personnel, government regulation, the competitive environment and political and regulatory policies. There can be

no assurance that actual outcomes will not differ materially from the forward-looking statements contained in the Form 6-K.

Signatures

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Australia and New Zealand
Banking Group Limited
(Registrant)

By: /s/ John Priestley
Company Secretary
(Signature)*

Date: 7 June 2007

* Print the name and title of the signing officer under his signature.

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Corporate Communications

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For Release: 7 June 2007

Senior appointments at ANZ

ANZ today announced the following senior appointments reporting to John McFarlane, Chief Executive Officer.

- Peter Hodgson will become Group Managing Director Institutional, replacing Steve Targett who is leaving ANZ. Peter is currently Chief Risk Officer.
- David Stephen, currently Head of Risk, Institutional Division, will replace Mr Hodgson in an acting capacity.

ANZ Chief Executive Officer Mr John McFarlane said: Peter has a strong background in Institutional having held leadership roles in the Division until 2004 and has been outstanding as ANZ's Chief Risk Officer.

David has done an excellent job in Institutional Risk and we will now give him the opportunity to demonstrate his credentials for the broader risk role over the coming months.

I would like to extend my personal thanks to Steve Targett for his contribution to ANZ over the past three years and to wish him well in the future, Mr McFarlane said.

The changes are effective immediately.

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