



Australia's First Bank

Westpac Banking Corporation ABN 33 007 457 141

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1 November 2007

Company Announcements Platform  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**Amendment to Westpac Banking Corporation's 2007 Final Ordinary Dividend – Payment Date and Record Date**

We have previously advised the market that the record date for payment of the Westpac Banking Corporation final dividend is 5.00pm on 12 November 2007 (5.00 pm on 9 November 2007 in New York).

**The correct record date is 5.00pm 13 November 2007 (5.00 pm on 12 November 2007 in New York).**

Yours sincerely

Anna O'Connell  
Head of Group Secretariat