

**CERTIFICATION OF PLAINTIFF
PURSUANT TO FEDERAL SECURITIES LAWS**

Re: AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED (Ticker: ANZBY.PK)

I, _____, hereby declare:

1. I have reviewed the complaint on file in this case. I retain the law firm of Vianale & Vianale LLP and such co-counsel it deems appropriate to associate with to pursue this action on a contingent fee basis.

2. I did not purchase the security that is the subject of this action at the direction of counsel or in order to participate in this private action or any other litigation under the federal securities laws.

3. I am willing to serve as a representative party on behalf of the class, including providing testimony at deposition and trial, if necessary.

4. I have made no transaction(s) during the Class Period in the debt or equity securities that are the subject of this action except those set forth below: (use a separate sheet if necessary)

Date	Transaction Type	# of ADRS/shares	Price

5. During the three years prior to the date of this Certificate, I have sought to serve or served as a representative party for a class in the following actions filed under the federal securities laws:

6. I will not accept any payment for serving as a representative party on behalf of the class beyond a *pro rata* share of any recovery, except such reasonable costs and expenses (including lost wages) directly relating to the representation of the class as ordered or approved by the court.

I declare under penalty of perjury that the foregoing is true and correct. Executed this ___ day of _____ 2009.

Signed: _____

CLIENT INFORMATION
(PRIVILEGED & CONFIDENTIAL)

Name(s):	
Address:	
County:	
Home Phone:	
Work Phone:	
Cell Phone:	
e-mail:	
Complaint against:	AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED