

EXECUTIVE OFFICE



Contact officer: Lisa Anne Ayres
Contact phone: 03 9290 1980

25 July 2022

Peter Armitage [Redacted]	Linda Evans [Redacted]
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PRIVATE AND CONFIDENTIAL

Dear Mr Armitage and Ms Evans

Proposed acquisition of Suncorp by ANZ

I am writing to inform you and the parties you represent that I have disclosed a potential conflict of interest in respect of the proposed ANZ/Suncorp merger transaction that the Australian Competition and Consumer Commission will be asked to authorise under the merger authorisation provision of the *Competition and Consumer Act 2010* (Cth).

The potential conflict arises as a result of competition law advice that I provided to Suncorp when I was a partner with Gilbert +Tobin.

This disclosure has now been considered and management of it determined in accordance with the ACCC's Commissioner Conflict of Interest Policy.

As a result, I will not participate in decision making in respect of the anticipated ANZ/Suncorp merger authorisation application, nor attend Committee or Commission meetings where this matter is being discussed.

A copy of this letter will be placed on the ACCC's public Authorisations Register once the proposed merger authorisation application has been lodged.

Yours sincerely

A handwritten signature in black ink that reads 'Gina Cass-Gottlieb'.

Gina Cass-Gottlieb

Chair