

Notice given in accordance with Corporations Act Subsection 259C(2) Exemption

To
 Company Announcements
 Australian Securities Exchange
 Level 4
 20 Bridge Street
 SYDNEY NSW 2000

1. Name of Company Australia and New Zealand Banking Group Limited ABN 11 005 357 522 ("ANZ") gives notice of the aggregated percentage of voting shares in ANZ, in respect of which its associated entities have (1) the power to control voting or disposal and voting shares underlying derivatives and (2) a net economic exposure, in accordance with the terms of an exemption granted by the Australian Securities and Investments Commission pursuant to subsection 259C(2) of the Corporations Act.

Date of present notice: 30 December 2015

The previous notice was given to the ASX on: 18 December 2015

The previous notice was dated: 18 December 2015

2. Issued Share Capital 2,917,560,098 fully paid Ordinary Shares in the capital of ANZ have been issued as at 29 December 2015.

3(a). Previous and present aggregated % of Voting Shares The aggregated number and percentage of shares in each class of voting shares in ANZ in respect of which its controlled entities have power to control voting or disposal and voting shares underlying derivatives, when last required, and when now required, to give a notice to the ASX are:

Class of Shares	Previous Notice		Present Notice	
	Total Number	% of Total Shares	Total Number	% of Total Shares
Ordinary Fully Paid	18,091,719	0.62%	17,570,774	0.60%

3(b). Previous and present net economic exposure % of Voting Shares The aggregated number and percentage of shares in each class of voting shares in ANZ in respect of which its controlled entities have a net economic exposure, when last required, and when now required, to give a notice to the ASX are:

Class of Shares	Previous Notice		Present Notice	
	Total Number	% of Total Shares	Total Number	% of Total Shares
Ordinary Fully Paid	18,091,719	0.62%	17,570,774	0.60%

4. Details of Controlled Entity Holdings The following controlled entities are the holders in the Voting Shares referred to in paragraph 3 above.

Registered Holder	Controlled Entity entitled to be registered	Number of Shares	% of Total Shares
ANZEST Pty Ltd as Trustee for ANZ Employee Share Acquisition Plan	ANZEST Pty Ltd as Trustee for ANZ Employee Share Acquisition Plan	195,190	0.01%
JP Morgan	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	172,326	0.01%

Registered Holder	Controlled Entity entitled to be registered	Number of Shares	% of Total Shares
ANZ NZ Investments Nominees / Reserve Bank of NZ	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	31,639	0.00%
Citi Group / Reserve Bank of NZ	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	565,086	0.02%
Citi Group / BNP Paribas	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	1,293,741	0.04%
Reserve Bank of NZ	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	96,180	0.00%
Private Nominees Limited	Private Nominees Limited as trustee for various private clients	684,899	0.02%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for OnePath Wholesale Protected Aus 50 Trust	22,310	0.00%
ANZ Nominees Limited	OnePath Funds Management Ltd as responsible entity for ANZ Australian Industrial Equities Fund	791,556	0.03%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for OnePath Sustainable Investments - Wholesale Australian Share Trust	66,397	0.00%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for Blue Chip Pool	1,113,556	0.04%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for OnePath Australian Shares Index Pool	2,390,776	0.08%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity OnePath Australian Shares - Imputation Index Pool	5,681,339	0.20%
UBS Nominees Pty Limited	OnePath Funds Management Ltd as responsible entity for OPTIMIX WHOLESALE AUSTRALIAN SHARES TRUST ARNHAM 130/30	1,226,062	0.04%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for OPTIMIX WHOLESALE AUSTRALIAN SHARES TRUST - VINVA	899,774	0.03%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for Optimix Wholesale Australian Share Trust	1,011,056	0.04%
HSBC Custody Nominees ACF OASIS	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	686,669	0.02%

Registered Holder	Controlled Entity entitled to be registered	Number of Shares	% of Total Shares
OnePath Custodian Pty Ltd	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	642,218	0.02%
Aggregation		17,570,774	0.60%

5. Changes in Voting Shares	Particulars of change in voting shares in ANZ in respect of which its controlled entities are or were entitled since ANZ was last required to give a notice to the ASX are:
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Date of Change	Controlled Entity entitled whose shareholding changed	Nature of Change	Consideration given in relation to change	Class of Share	Number of Shares
18/12/2015	ANZEST Pty Ltd as Trustee for ANZ Employee Share Acquisition Plan (the "plan")	The change in holding occurred as a result of shares under the Plan being forfeited due to cessation of an individual's employment or vesting conditions not being met and/or shares being allocated under the Plan	Not applicable	Ordinary fully paid	71
18/12/2015	OnePath Funds Management Ltd as responsible entity for OnePath Wholesale Protected Aus 50 Trust	On-market purchase	15,522.41	Ordinary fully paid	586
18/12/2015	OnePath Funds Management Ltd as responsible entity for OnePath Australian Shares Index Pool	On-market purchase	533,695.11	Ordinary fully paid	20,148
18/12/2015	OnePath Funds Management Ltd as responsible entity OnePath Australian Shares - Imputation Index Pool	On-market purchase	1,078,939.30	Ordinary fully paid	40,732

18/12/2015	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market sale	4,279.98	Ordinary fully paid	-166
18/12/2015	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	4,979.98	Ordinary fully paid	194
18/12/2015	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	4,978.04	Ordinary fully paid	194
21/12/2015	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	10,439.94	Ordinary fully paid	402
21/12/2015	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market sale	5,041.33	Ordinary fully paid	-196
21/12/2015	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market sale	9,682.50	Ordinary fully paid	-375
22/12/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	9,922.53	Ordinary fully paid	349
22/12/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	2,379.90	Ordinary fully paid	84
22/12/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	6,652.93	Ordinary fully paid	234

22/12/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	1,614.93	Ordinary fully paid	57
22/12/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	17,343.11	Ordinary fully paid	610
22/12/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	4,136.50	Ordinary fully paid	146
22/12/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	1,876.47	Ordinary fully paid	66
22/12/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	453.31	Ordinary fully paid	16
22/12/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	1,933.33	Ordinary fully paid	68
22/12/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	481.65	Ordinary fully paid	17
22/12/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	6,539.20	Ordinary fully paid	230
22/12/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	1,586.60	Ordinary fully paid	56
22/12/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	11,173.51	Ordinary fully paid	393
22/12/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	2,663.22	Ordinary fully paid	94

22/12/2015	Private Nominees Limited as trustee for various private clients	On-market sale	2,266.57	Ordinary fully paid	-80
22/12/2015	Private Nominees Limited as trustee for various private clients	On-market sale	3,484.86	Ordinary fully paid	-123
22/12/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	5,401.95	Ordinary fully paid	190
22/12/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	1,274.95	Ordinary fully paid	45
22/12/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	5,572.54	Ordinary fully paid	196
22/12/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	1,303.28	Ordinary fully paid	46
22/12/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	3,127.45	Ordinary fully paid	110
22/12/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	736.64	Ordinary fully paid	26
22/12/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	9,325.47	Ordinary fully paid	328
22/12/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	2,181.58	Ordinary fully paid	77
22/12/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	1,051.96	Ordinary fully paid	37

22/12/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	226.66	Ordinary fully paid	8
22/12/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	7,164.69	Ordinary fully paid	252
22/12/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	1,699.93	Ordinary fully paid	60
22/12/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	1,677.45	Ordinary fully paid	59
22/12/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	396.65	Ordinary fully paid	14
22/12/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	3,610.78	Ordinary fully paid	127
22/12/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	849.96	Ordinary fully paid	30
22/12/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	1,393.13	Ordinary fully paid	49
22/12/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	311.65	Ordinary fully paid	11
22/12/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	3,639.21	Ordinary fully paid	128
22/12/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	849.96	Ordinary fully paid	30

22/12/2015	ANZEST Pty Ltd as Trustee for ANZ Employee Share Acquisition Plan (the "plan")	The change in holding occurred as a result of shares under the Plan being forfeited due to cessation of an individual's employment or vesting conditions not being met and/or shares being allocated under the Plan	Not applicable	Ordinary fully paid	-627,261
22/12/2015	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	15,754.45	Ordinary fully paid	593
23/12/2015	ANZEST Pty Ltd as Trustee for ANZ Employee Share Acquisition Plan (the "plan")	The change in holding occurred as a result of shares under the Plan being forfeited due to cessation of an individual's employment or vesting conditions not being met and/or shares being allocated under the Plan	Not applicable	Ordinary fully paid	9,629
23/12/2015	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market sale	4,306.50	Ordinary fully paid	-165
23/12/2015	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market sale	12,090.54	Ordinary fully paid	-462
23/12/2015	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market sale	13,125.77	Ordinary fully paid	-497
23/12/2015	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market sale	1,007.79	Ordinary fully paid	-39

23/12/2015	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	On-market purchase	7,511.77	Ordinary fully paid	277
24/12/2015	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market sale	4,295.48	Ordinary fully paid	-161
24/12/2015	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	6,984.36	Ordinary fully paid	261
29/12/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	18,534.13	Ordinary fully paid	651
29/12/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	3,644.19	Ordinary fully paid	128
29/12/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	3,672.66	Ordinary fully paid	129
29/12/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	7,032.15	Ordinary fully paid	247
29/12/2015	Private Nominees Limited as trustee for various private clients	On-market sale	21,363.06	Ordinary fully paid	-753
29/12/2015	Private Nominees Limited as trustee for various private clients	On-market sale	5,950.28	Ordinary fully paid	-209
29/12/2015	Private Nominees Limited as trustee for various private clients	On-market sale	20,185.40	Ordinary fully paid	-709

29/12/2015	Private Nominees Limited as trustee for various private clients	On-market sale	11,302.69	Ordinary fully paid	-397
29/12/2015	Private Nominees Limited as trustee for various private clients	On-market purchase	4,555.24	Ordinary fully paid	160
29/12/2015	ANZEST Pty Ltd as Trustee for ANZ Employee Share Acquisition Plan (the "plan")	The change in holding occurred as a result of shares under the Plan being forfeited due to cessation of an individual's employment or vesting conditions not being met and/or shares being allocated under the Plan	Not applicable	Ordinary fully paid	26
29/12/2015	OnePath Funds Management Ltd as responsible entity for OnePath Wholesale Protected Aus 50 Trust	On-market purchase	14,980.40	Ordinary fully paid	542
29/12/2015	OnePath Funds Management Ltd as responsible entity for OnePath Australian Shares Index Pool	On-market purchase	231,698.73	Ordinary fully paid	8,383
29/12/2015	OnePath Funds Management Ltd as responsible entity OnePath Australian Shares - Imputation Index Pool	On-market purchase	502,064.58	Ordinary fully paid	18,165
29/12/2015	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	Off-market transfer	Nil	Ordinary fully paid	-925
29/12/2015	OnePath Custodian Pty Ltd as responsible entity for Portfolio One	Off-market transfer	23,053.70	Ordinary fully paid	925

29/12/2015	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	26,590.00	Ordinary fully paid	1,000
29/12/2015	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	104,691.23	Ordinary fully paid	3,887

Addresses	The addresses of entities named in this form are as follows:
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Name	Address
ANZ	Level 9A, ANZ Centre Melbourne, 833 Collins Street, Docklands Vic 3008
ANZ Nominees Limited	Level 9A, ANZ Centre Melbourne, 833 Collins Street, Docklands Vic 3008
ANZEST Pty Ltd	Level 9A, ANZ Centre Melbourne, 833 Collins Street, Docklands Vic 3008
OnePath Australia Limited	Level 13, 347 Kent Street, Sydney NSW 2000
OnePath Funds Management Ltd	Level 13, 347 Kent Street, Sydney NSW 2000
OnePath Life Limited	Level 13, 347 Kent Street, Sydney NSW 2000
OnePath Custodian Pty Ltd	Level 13, 347 Kent Street, Sydney NSW 2000
OnePath Investment Management Ltd	Level 21, 83 Clarence Street Sydney NSW 2000
Oasis Fund Management Ltd	Level 14, 347 Kent Street, Sydney NSW 2000
FSP Portfolio Administration Ltd	Level 34 Australia Square 264-278 George Street, Sydney NSW 2000
FSP Funds Management Ltd	Level 39 Australia Square 264-278 George Street, Sydney NSW 2000
FSP Equities Management Ltd	Level 39 Australia Square 264-278 George Street, Sydney NSW 2000
JP Morgan	Level 35, 259 George Street, Sydney NSW 2000
Private Nominees Limited	Level 14, ANZ Tower, 215-229 Lambton Quay, Wellington, New Zealand
ANZ NZ Investments Nominees Limited	ANZ Centre, 23-29 Albert Street, Auckland, New Zealand

ANZ NZ Investments Limited	ANZ Centre, 23-29 Albert Street, Auckland, New Zealand
BNP Paribas	60 Castlereagh Street, Sydney NSW 2001
UBS Nominees Pty Limited	Level 16 Chifley Tower 2 Chifley Sq Sydney
Reserve Bank of New Zealand	2 The Terrace, PO Box 2498, Wellington 6011, New Zealand
Trustees Executors Limited	Level 5, 10 Customhouse Quay, PO Box 10-519, Wellington, New Zealand
Citi Group	Level 16, 120 Collins Street, Melbourne Vic 3000
Reserve Bank of NZ	2 The Terrace, PO Box 2498 Wellington 6011, New Zealand

print name John Priestley

Capacity Company Secretary

Sign here _____

Date 30 December 2015