

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: 22 January 2016

The previous notice was given to the ASX on: 8 January 2016

The previous notice was dated: 8 January 2016

2. Issued Share Capital 2,917,560,098 fully paid Ordinary Shares in the capital of ANZ have been issued as at 21 January 2016.

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	17,591,553	0.60%	17,596,286	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	17,591,553	0.60%	17,596,286	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	236,539	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	1,328,318	0.05%
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	693,233	0.02%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for OnePath Wholesale Protected Aus 50 Trust	19,730	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	5,585,257	0.19%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for OPTIMIX WHOLESALE AUSTRALIAN SHARES TRUST ARNHEM 130/30	1,260,506	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	690,899	0.02%

Registered Holder	Controlled Entity entitled to be registered	Number of Shares	% of Total Shares
OnePath Custodians Pty Ltd	OnePath Custodians Pty Ltd as responsible entity for Portfolio One	643,458	0.02%
Aggregation		17,596,286	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
8/01/2016	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	5,965
8/01/2016	OnePath Funds Management Ltd as responsible entity for OnePath Wholesale Protected Aus 50 Trust	On-market sale	19,710.37	Ordinary fully paid	-772
8/01/2016	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market sale	28,018.04	Ordinary fully paid	-1,035
8/01/2016	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market sale	7,042.10	Ordinary fully paid	-260
8/01/2016	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market sale	1,895.60	Ordinary fully paid	-70

8/01/2016	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market sale	8,124.00	Ordinary fully paid	-300
8/01/2016	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market sale	999.37	Ordinary fully paid	-37
11/01/2016	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	5,030.30	Ordinary fully paid	187
11/01/2016	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	10,020.00	Ordinary fully paid	375
11/01/2016	OnePath Custodians Pty Ltd as responsible entity for Portfolio One	On-market purchase	25,080.06	Ordinary fully paid	1,000
12/01/2016	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	10,299
12/01/2016	OnePath Funds Management Ltd as responsible entity for OnePath Wholesale Protected Aus 50 Trust	On-market sale	13,121.87	Ordinary fully paid	-524

12/01/2016	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	490.20	Ordinary fully paid	19
13/01/2016	Private Nominees Limited as trustee for various private clients	On-market purchase	1,634.35	Ordinary fully paid	60
13/01/2016	Private Nominees Limited as trustee for various private clients	On-market purchase	10,776.26	Ordinary fully paid	397
13/01/2016	Private Nominees Limited as trustee for various private clients	On-market purchase	544.78	Ordinary fully paid	20
13/01/2016	Private Nominees Limited as trustee for various private clients	On-market purchase	3,637.33	Ordinary fully paid	134
13/01/2016	Private Nominees Limited as trustee for various private clients	On-market purchase	1,225.77	Ordinary fully paid	45
13/01/2016	Private Nominees Limited as trustee for various private clients	On-market purchase	8,143.27	Ordinary fully paid	300
13/01/2016	Private Nominees Limited as trustee for various private clients	On-market purchase	326.87	Ordinary fully paid	12
13/01/2016	Private Nominees Limited as trustee for various private clients	On-market purchase	2,252.97	Ordinary fully paid	83
13/01/2016	Private Nominees Limited as trustee for various private clients	On-market purchase	299.63	Ordinary fully paid	11

13/01/2016	Private Nominees Limited as trustee for various private clients	On-market purchase	2,117.25	Ordinary fully paid	78
13/01/2016	Private Nominees Limited as trustee for various private clients	On-market purchase	408.59	Ordinary fully paid	15
13/01/2016	Private Nominees Limited as trustee for various private clients	On-market purchase	2,795.86	Ordinary fully paid	103
13/01/2016	Private Nominees Limited as trustee for various private clients	On-market purchase	408.59	Ordinary fully paid	15
13/01/2016	Private Nominees Limited as trustee for various private clients	On-market purchase	2,768.71	Ordinary fully paid	102
13/01/2016	Private Nominees Limited as trustee for various private clients	On-market purchase	136.20	Ordinary fully paid	5
13/01/2016	Private Nominees Limited as trustee for various private clients	On-market purchase	1,058.63	Ordinary fully paid	39
13/01/2016	Private Nominees Limited as trustee for various private clients	On-market purchase	599.26	Ordinary fully paid	22
13/01/2016	Private Nominees Limited as trustee for various private clients	On-market purchase	3,800.19	Ordinary fully paid	140
13/01/2016	Private Nominees Limited as trustee for various private clients	On-market sale	22,339.70	Ordinary fully paid	-823
13/01/2016	Private Nominees Limited as trustee for various private clients	On-market sale	2,307.26	Ordinary fully paid	-85

13/01/2016	Private Nominees Limited as trustee for various private clients	On-market sale	29,994.38	Ordinary fully paid	-1,105
13/01/2016	Private Nominees Limited as trustee for various private clients	On-market purchase	435.83	Ordinary fully paid	16
13/01/2016	Private Nominees Limited as trustee for various private clients	On-market purchase	2,768.71	Ordinary fully paid	102
13/01/2016	Private Nominees Limited as trustee for various private clients	On-market purchase	354.11	Ordinary fully paid	13
13/01/2016	Private Nominees Limited as trustee for various private clients	On-market purchase	2,198.68	Ordinary fully paid	81
13/01/2016	Private Nominees Limited as trustee for various private clients	On-market purchase	217.91	Ordinary fully paid	8
13/01/2016	Private Nominees Limited as trustee for various private clients	On-market purchase	1,357.21	Ordinary fully paid	50
13/01/2016	Private Nominees Limited as trustee for various private clients	On-market purchase	326.87	Ordinary fully paid	12
13/01/2016	Private Nominees Limited as trustee for various private clients	On-market purchase	2,117.25	Ordinary fully paid	78
13/01/2016	Private Nominees Limited as trustee for various private clients	On-market sale	271.44	Ordinary fully paid	-10
13/01/2016	Private Nominees Limited as trustee for various private clients	On-market sale	3,908.77	Ordinary fully paid	-144

13/01/2016	Private Nominees Limited as trustee for various private clients	On-market sale	2,714.42	Ordinary fully paid	-100
13/01/2016	Private Nominees Limited as trustee for various private clients	On-market sale	1,248.64	Ordinary fully paid	-46
13/01/2016	Private Nominees Limited as trustee for various private clients	On-market purchase	762.70	Ordinary fully paid	28
13/01/2016	Private Nominees Limited as trustee for various private clients	On-market purchase	4,967.39	Ordinary fully paid	183
13/01/2016	Private Nominees Limited as trustee for various private clients	On-market purchase	980.61	Ordinary fully paid	36
13/01/2016	Private Nominees Limited as trustee for various private clients	On-market purchase	6,297.46	Ordinary fully paid	232
13/01/2016	Private Nominees Limited as trustee for various private clients	On-market purchase	163.44	Ordinary fully paid	6
13/01/2016	Private Nominees Limited as trustee for various private clients	On-market purchase	868.62	Ordinary fully paid	32
13/01/2016	Private Nominees Limited as trustee for various private clients	On-market purchase	762.70	Ordinary fully paid	28
13/01/2016	Private Nominees Limited as trustee for various private clients	On-market purchase	4,858.82	Ordinary fully paid	179

13/01/2016	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	On-market purchase	123,125.66	Ordinary fully paid	4,841
13/01/2016	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	On-market purchase	88,207.47	Ordinary fully paid	3,457
13/01/2016	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	30
13/01/2016	OnePath Funds Management Ltd as responsible entity for OPSFTE - AUST SHR ARNHEM IM	On-market purchase	87,875.77	Ordinary fully paid	3,444
13/01/2016	OnePath Funds Management Ltd as responsible entity for OPSFTE - AUST SHR ARNHEM IM	On-market purchase	122,642.43	Ordinary fully paid	4,822
13/01/2016	OnePath Funds Management Ltd as responsible entity for OnePath Wholesale Protected Aus 50 Trust	On-market sale	735.78	Ordinary fully paid	-29
13/01/2016	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	14,976.00	Ordinary fully paid	585

13/01/2016	OnePath Custodians Pty Ltd as responsible entity for Portfolio One	On-market purchase	5,053.50	Ordinary fully paid	197
14/01/2016	Private Nominees Limited as trustee for various private clients	On-market purchase	7,207.02	Ordinary fully paid	266
14/01/2016	Private Nominees Limited as trustee for various private clients	On-market purchase	5,500.10	Ordinary fully paid	203
14/01/2016	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	On-market purchase	232,528.32	Ordinary fully paid	9,267
14/01/2016	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	10,832
14/01/2016	OnePath Funds Management Ltd as responsible entity for OPSFTE - AUST SHR ARNHEM IM	On-market purchase	231,650.09	Ordinary fully paid	9,232
15/01/2016	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	On-market purchase	425,289.40	Ordinary fully paid	17,012
15/01/2016	OnePath Funds Management Ltd as responsible entity for OPSFTE - AUST SHR ARNHEM IM	On-market purchase	423,639.46	Ordinary fully paid	16,946

15/01/2016	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	477.66	Ordinary fully paid	19
18/01/2016	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	1,400
18/01/2016	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	29,768.80	Ordinary fully paid	1,172
18/01/2016	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market sale	2,752.25	Ordinary fully paid	-109
18/01/2016	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market sale	2,725.92	Ordinary fully paid	-108
18/01/2016	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	1,779.40	Ordinary fully paid	70
19/01/2016	OnePath Funds Management Ltd as responsible entity for OnePath Wholesale Protected Aus 50 Trust	On-market sale	10,988.10	Ordinary fully paid	-447

19/01/2016	OnePath Funds Management Ltd as responsible entity OnePath Australian Shares - Imputation Index Pool	On-market sale	2,361,876.70	Ordinary fully paid	-96,082
19/01/2016	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market sale	2,355.64	Ordinary fully paid	-94
20/01/2016	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	3,500.00	Ordinary fully paid	140
20/01/2016	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market sale	2,990.52	Ordinary fully paid	-117
20/01/2016	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	25,155.09	Ordinary fully paid	1,000
21/01/2016	Private Nominees Limited as trustee for various private clients	On-market purchase	13,962.99	Ordinary fully paid	534
21/01/2016	Private Nominees Limited as trustee for various private clients	On-market purchase	2,423.27	Ordinary fully paid	93
21/01/2016	Private Nominees Limited as trustee for various private clients	On-market purchase	4,079.07	Ordinary fully paid	156
21/01/2016	Private Nominees Limited as trustee for various private clients	On-market purchase	729.59	Ordinary fully paid	28

21/01/2016	Private Nominees Limited as trustee for various private clients	On-market purchase	6,903.05	Ordinary fully paid	264
21/01/2016	Private Nominees Limited as trustee for various private clients	On-market purchase	1,224.67	Ordinary fully paid	47
21/01/2016	Private Nominees Limited as trustee for various private clients	On-market sale	1,094.38	Ordinary fully paid	-42
21/01/2016	Private Nominees Limited as trustee for various private clients	On-market sale	4,768.38	Ordinary fully paid	-183
21/01/2016	Private Nominees Limited as trustee for various private clients	On-market purchase	5,595.65	Ordinary fully paid	214
21/01/2016	Private Nominees Limited as trustee for various private clients	On-market purchase	964.10	Ordinary fully paid	37
21/01/2016	Private Nominees Limited as trustee for various private clients	On-market purchase	9,936.21	Ordinary fully paid	380
21/01/2016	Private Nominees Limited as trustee for various private clients	On-market purchase	1,719.74	Ordinary fully paid	66
21/01/2016	Private Nominees Limited as trustee for various private clients	On-market sale	4,012.73	Ordinary fully paid	-154
21/01/2016	Private Nominees Limited as trustee for various private clients	On-market purchase	5,595.65	Ordinary fully paid	214
21/01/2016	Private Nominees Limited as trustee for various private clients	On-market purchase	964.10	Ordinary fully paid	37

21/01/2016	Private Nominees Limited as trustee for various private clients	On-market purchase	8,524.22	Ordinary fully paid	326
21/01/2016	Private Nominees Limited as trustee for various private clients	On-market purchase	1,459.18	Ordinary fully paid	56
21/01/2016	Private Nominees Limited as trustee for various private clients	On-market purchase	2,405.61	Ordinary fully paid	92
21/01/2016	Private Nominees Limited as trustee for various private clients	On-market purchase	390.85	Ordinary fully paid	15
21/01/2016	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market sale	13,471.88	Ordinary fully paid	-556
21/01/2016	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market sale	2,001.62	Ordinary fully paid	-82

Note: Details in relation to a net movement of 43 shares were not available at the time of this notice.

Addresses	The addresses of entities named in this form are as follows:
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
HSBC Custody Nominees	PO Box 8522, Perth WA 6849
OnePath Funds Management Ltd	Level 23, 242 Pitt Street, Sydney NSW 2000
OnePath Custodians Pty Ltd	Level 23, 242 Pitt Street, Sydney NSW 2000

Oasis Asset Management Ltd	Level 23, 242 Pitt Street, Sydney NSW 2000
Oasis Fund Management Ltd	Level 23, 242 Pitt 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
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 22 January 2016