

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme CENTURIA METROPOLITAN REIT (CMA) as responsible entity for
CENTURIA METROPOLITAN REIT NO. 1 and
CENTURIA METROPOLITAN REIT NO. 2 (together, CENTURIA
METROPOLITAN REIT (CMA))

ACN/ARSN CENTURIA PROPERTY FUNDS LIMITED – ACN 086 553 639
CENTURIA METROPOLITAN REIT NO. 1 – ACN 124 364 718
CENTURIA METROPOLITAN REIT NO.2 – ACN 124 364 656

1. Details of substantial holder(1)

Name WESTPAC BANKING CORPORATION (WBC) and its associated entities listed
in Annexure 'B'

ACN/ARSN (if applicable) ACN 007 457 141

There was a change in the interests of the
substantial holder on 03/02/2016

The previous notice was given to the company on 21/12/2015

The previous notice was dated 17/12/2015

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice in the company or scheme, are as follows:

Class of securities (4)	Previous Notice		Present Notice	
	Person's votes	Voting Power (5)	Person's votes	Voting Power (5)
STAPLED SECURITIES	10,790,424	9.04%	8,705,639	7.29%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
03/02/2016	WBC & its Associates, Westpac Financial Services Group Limited, BT Funds Management Limited, BT Investment Management (Institutional) Limited, BT	See Annexure 'A'	See Annexure 'A'	See Annexure 'A'	See Annexure 'A'

	Funds Management (NZ) Limited, BT Investment Management (Fund Services) Limited				
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4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and Number of securities	Person's votes
BT Funds Management (NZ) Limited	HSBC Custody Nominees (Australia) Limited.	HSBC Custody Nominees (Australia) Limited.	BT Funds Management (NZ) Limited is the manager of various superannuation funds, institutional investor portfolios and unit trusts and, in that capacity, can exercise the power to vote or dispose of the shares.	1,946,040, Stapled Securities	1,946,040
BT Funds Management Limited	BT Portfolio Services Limited	HSBC Custody Nominees (Australia) Limited. BT Portfolio Services Limited	BT Funds Management Limited is the manager of various superannuation funds, institutional investor portfolios and unit trusts and, in that capacity, can exercise the power to vote or dispose of the shares.	371,637, Stapled Securities	371,637
BT Investment Management (Fund Services) Limited	HSBC Custody Nominees (Australia) Limited.	HSBC Custody Nominees (Australia) Limited. BT Portfolio Services Limited	BT Investment Management (Fund Services) Limited is the responsible entity of various managed investment schemes and, in that capacity, can exercise the power to vote or dispose of the shares.	4,523,552, Stapled Securities	4,523,552
BT Investment Management (Institutional) Limited	Citicorp Nominees Pty Limited	HSBC Custody Nominees (Australia) Limited. BT Portfolio Services Limited Citicorp Nominees Pty Limited	BT Investment Management (Institutional) Limited (previously known as BT Investment Management (RE) Limited) is the fund manager of various superannuation funds, institutional investor	1,514,278, Stapled Securities	1,514,278

			portfolios and unit trusts and, in that capacity, can exercise the power to vote or dispose of the shares.		
Westpac Financial Services Group Limited	HSBC Custody Nominees (Australia) Limited.	HSBC Custody Nominees (Australia) Limited.	Westpac Financial Services Group Limited Registered Holder of Securities. ABN: 50 000 326 312	350,132, Stapled Securities	350,132

5. Changes in association

The persons who have become associates (2) of, or ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Westpac Banking Corporation (WBC)	Level 20, Westpac Place, 275 Kent Street, Sydney NSW 2000
Westpac Financial Services Group Limited	Level 20, Westpac Place, 275 Kent Street, Sydney NSW 2000
BT Funds Management Limited	Level 20, Westpac Place, 275 Kent Street, Sydney NSW 2000
BT Investment Management (Institutional) Limited	Level 14, Chifley Tower, 2 Chifley Square, Sydney NSW 2000
BT Funds Management (NZ) Limited	Westpac On Takutai Square 16 Takutai Square Auckland 1010 New Zealand
BT Investment Management (Fund Services) Limited	Level 14, Chifley Tower, 2 Chifley Square, Sydney NSW 2000
CENTURIA METROPOLITAN REIT (CMA)	The Company Secretary, CENTURIA METROPOLITAN REIT (CMA) Level 39, 100 Miller Street NORTH SYDNEY NSW 2060 Tel: +61 28923 8923

Signature

Print name Tim Hartin Capacity Company Secretary

Sign here _____ Date 05/02/2016

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (e.g. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of “associate” in section 9 of the Corporations Act 2001.
- (3) See the definition of “relevant interest” in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person’s votes divided by the total votes in the body corporate scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of “relevant agreement” in section 9 of the Corporations Act 2001.

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (e.g. if the relevant interest arises because of an option) write “unknown”.
- (9) Give details, if appropriate, of the present association and any changes in that association since the last substantial holding notice.

ANNEXURE A

This is annexure 'A' referred to in Form 604, Notice of change of interests of substantial holder, lodged for Westpac Banking Corporation ACN 007 457 141 and its associated entities.

Tim Hartin – Company Secretary, Westpac Banking Corporation – 05/02/2016

TRANSACTION HISTORY

Sales & Purchases for the period : 18/12/2015 to 03/02/2016

SECURITY: CMA

BT Funds Management Limited

Date	Registered Company	Nature of Change	Quantity	Consideration	Class of Securities	Person's votes affected
24/12/2015	BT Portfolio Services Limited	Purchase	23,585	46,934.15	STAPLED SECURITIES	23,585
24/12/2015	BT Portfolio Services Limited	Sale	-23,585	-46,934.15	STAPLED SECURITIES	23,585
13/01/2016	BT Portfolio Services Limited	Purchase	12,000	23,356.80	STAPLED SECURITIES	12,000
18/01/2016	BT Portfolio Services Limited	Purchase	12,953	24,941.00	STAPLED SECURITIES	12,953
19/01/2016	BT Portfolio Services Limited	Purchase	5,208	10,087.90	STAPLED SECURITIES	5,208
21/01/2016	BT Portfolio Services Limited	Purchase	5,128	10,010.37	STAPLED SECURITIES	5,128
28/01/2016	BT Portfolio Services Limited	Purchase	20,304	40,305.47	STAPLED SECURITIES	20,304
	Total		55,593	108,701.54		
	BT Funds Management Limited Total		55,593	108,701.54		
	:					

BT Funds Management (NZ) Limited

Date	Registered Company	Nature of Change	Quantity	Consideration	Class of Securities	Person's votes affected
18/12/2015	HSBC Custody Nominees (Australia) Limited.	Purchase	38,884	81,998.58	STAPLED SECURITIES	38,884
22/12/2015	HSBC Custody Nominees (Australia) Limited.	Purchase	21,294	44,794.06	STAPLED SECURITIES	21,294
7/01/2016	HSBC Custody Nominees (Australia) Limited.	Purchase	67,671	139,273.69	STAPLED SECURITIES	67,671
8/01/2016	HSBC Custody Nominees (Australia) Limited.	Purchase	53,000	108,591.70	STAPLED SECURITIES	53,000
11/01/2016	HSBC Custody Nominees (Australia) Limited.	Purchase	7,102	14,471.75	STAPLED SECURITIES	7,102
28/01/2016	HSBC Custody Nominees (Australia) Limited.	Purchase	12,095	26,027.23	STAPLED SECURITIES	12,095
2/02/2016	HSBC Custody Nominees (Australia) Limited.	Purchase	19,850	42,570.31	STAPLED SECURITIES	19,850
	Total		219,896	457,727.31		
	BT Funds Management (NZ) Limited Total		219,896	457,727.31		
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BT Investment Management (Fund Services) Limited

Date	Registered Company	Nature of Change	Quantity	Consideration	Class of Securities	Person's votes affected
18/12/2015	HSBC Custody Nominees (Australia) Limited.	Sale	-16,122	-31,921.56	STAPLED SECURITIES	16,122
18/12/2015	HSBC Custody Nominees (Australia) Limited.	Sale	-66,710	-132,085.80	STAPLED SECURITIES	66,710
18/12/2015	HSBC Custody Nominees (Australia) Limited.	Sale	-20,899	-41,380.02	STAPLED SECURITIES	20,899
21/12/2015	HSBC Custody Nominees (Australia) Limited.	Sale	-24,174	-47,864.52	STAPLED SECURITIES	24,174
21/12/2015	HSBC Custody Nominees (Australia) Limited.	Sale	-131,365	-260,102.70	STAPLED SECURITIES	131,365

22/12/2015	HSBC Custody Nominees (Australia) Limited.	Sale	-2,033	-4,025.34	STAPLED SECURITIES	2,033
22/12/2015	HSBC Custody Nominees (Australia) Limited.	Sale	-11,049	-21,877.02	STAPLED SECURITIES	11,049
23/12/2015	HSBC Custody Nominees (Australia) Limited.	Sale	-2,318	-4,612.82	STAPLED SECURITIES	2,318
23/12/2015	HSBC Custody Nominees (Australia) Limited.	Sale	-12,599	-25,072.01	STAPLED SECURITIES	12,599
24/12/2015	HSBC Custody Nominees (Australia) Limited.	Sale	-32,474	-64,623.26	STAPLED SECURITIES	32,474
24/12/2015	HSBC Custody Nominees (Australia) Limited.	Sale	-176,471	-351,177.29	STAPLED SECURITIES	176,471
29/12/2015	HSBC Custody Nominees (Australia) Limited.	Sale	-6,297	-12,279.15	STAPLED SECURITIES	6,297
29/12/2015	HSBC Custody Nominees (Australia) Limited.	Sale	-34,220	-66,729.00	STAPLED SECURITIES	34,220
30/12/2015	HSBC Custody Nominees (Australia) Limited.	Sale	-2,927	-5,707.65	STAPLED SECURITIES	2,927
30/12/2015	HSBC Custody Nominees (Australia) Limited.	Sale	-15,907	-31,018.65	STAPLED SECURITIES	15,907
31/12/2015	HSBC Custody Nominees (Australia) Limited.	Sale	-4,010	-7,819.50	STAPLED SECURITIES	4,010
31/12/2015	HSBC Custody Nominees (Australia) Limited.	Sale	-21,793	-42,496.35	STAPLED SECURITIES	21,793
5/01/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-5,859	-11,425.05	STAPLED SECURITIES	5,859
5/01/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-31,842	-62,091.90	STAPLED SECURITIES	31,842
6/01/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-2,333	-4,549.35	STAPLED SECURITIES	2,333
6/01/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-12,677	-24,720.15	STAPLED SECURITIES	12,677
7/01/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-3,963	-7,727.85	STAPLED SECURITIES	3,963
7/01/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-21,533	-41,989.35	STAPLED SECURITIES	21,533
21/01/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-10,701	-20,866.95	STAPLED SECURITIES	10,701
22/01/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-17,491	-34,107.45	STAPLED SECURITIES	17,491
22/01/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-5,670	-11,056.50	STAPLED SECURITIES	5,670
25/01/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-8,545	-16,662.75	STAPLED SECURITIES	8,545
25/01/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-16,143	-31,478.85	STAPLED SECURITIES	16,143
27/01/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-20,137	-39,267.15	STAPLED SECURITIES	20,137
2/02/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-51,220	-100,903.40	STAPLED SECURITIES	51,220
3/02/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-682,424	-1,358,023.76	STAPLED SECURITIES	682,424
	Total		-1,471,906	-2,915,663.10		
	BT Investment Management (Fund Services) Limited Total :		-1,471,906	-2,915,663.10		

BT Investment Management (Institutional) Limited

Date	Registered Company	Nature of Change	Quantity	Consideration	Class of Securities	Person's votes affected
18/12/2015	Citicorp Nominees Pty Limited	Sale	-9,312	-18,437.76	STAPLED SECURITIES	9,312
18/12/2015	Citicorp Nominees Pty Limited	Sale	-1,323	-2,619.54	STAPLED SECURITIES	1,323
18/12/2015	Citicorp Nominees Pty Limited	Sale	-7,744	-15,333.12	STAPLED SECURITIES	7,744
18/12/2015	Citicorp Nominees Pty Limited	Sale	-15,419	-30,529.62	STAPLED SECURITIES	15,419
18/12/2015	Citicorp Nominees Pty Limited	Sale	-4,915	-9,731.70	STAPLED SECURITIES	4,915
18/12/2015	Citicorp Nominees Pty Limited	Sale	-4,342	-8,597.16	STAPLED SECURITIES	4,342
18/12/2015	Citicorp Nominees Pty Limited	Sale	-10,274	-20,342.52	STAPLED SECURITIES	10,274
18/12/2015	Citicorp Nominees Pty Limited	Sale	-7,766	-15,376.68	STAPLED SECURITIES	7,766
18/12/2015	Citicorp Nominees Pty Limited	Sale	-4,021	-7,961.58	STAPLED SECURITIES	4,021
21/12/2015	Citicorp Nominees Pty Limited	Sale	-97,639	-193,325.22	STAPLED SECURITIES	97,639
22/12/2015	Citicorp Nominees Pty Limited	Sale	-8,212	-16,259.76	STAPLED SECURITIES	8,212
23/12/2015	Citicorp Nominees Pty Limited	Sale	-9,364	-18,634.36	STAPLED SECURITIES	9,364

24/12/2015	Citicorp Nominees Pty Limited	Sale	-131,165	-261,018.35	STAPLED SECURITIES	131,165
29/12/2015	Citicorp Nominees Pty Limited	Sale	-25,435	-49,598.25	STAPLED SECURITIES	25,435
30/12/2015	Citicorp Nominees Pty Limited	Sale	-11,823	-23,054.85	STAPLED SECURITIES	11,823
31/12/2015	Citicorp Nominees Pty Limited	Sale	-16,197	-31,584.15	STAPLED SECURITIES	16,197
5/01/2016	Citicorp Nominees Pty Limited	Sale	-23,667	-46,150.65	STAPLED SECURITIES	23,667
6/01/2016	Citicorp Nominees Pty Limited	Sale	-9,423	-18,374.85	STAPLED SECURITIES	9,423
7/01/2016	Citicorp Nominees Pty Limited	Sale	-16,004	-31,207.80	STAPLED SECURITIES	16,004
21/01/2016	Citicorp Nominees Pty Limited	Purchase	10,701	20,866.95	STAPLED SECURITIES	10,701
22/01/2016	Citicorp Nominees Pty Limited	Sale	-4,124	-8,041.80	STAPLED SECURITIES	4,124
25/01/2016	Citicorp Nominees Pty Limited	Sale	-11,457	-22,341.15	STAPLED SECURITIES	11,457
3/02/2016	Citicorp Nominees Pty Limited	Sale	-486,165	-967,468.35	STAPLED SECURITIES	486,165
	Total		-905,090	-1,795,122.27		
	BT Investment Management (Institutional) Limited Total :		-905,090	-1,795,122.27		

Westpac Financial Services Group Limited

Date	Registered Company	Nature of Change	Quantity	Consideration	Class of Securities	Person's votes affected
20/01/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-2,077	-4,050.15	STAPLED SECURITIES	2,077
20/01/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-3,700	-7,141.00	STAPLED SECURITIES	3,700
25/01/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-2,055	-4,007.25	STAPLED SECURITIES	2,055
2/02/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-8,780	-17,296.60	STAPLED SECURITIES	8,780
	Total		-16,612	-32,495.00		
	Westpac Financial Services Group Limited Total :		-16,612	-32,495.00		

ANNEXURE B – ASSOCIATED COMPANIES

This is annexure 'B' (being 3 pages) referred to in Form 604, Notice of change of interests of substantial holder, lodged for Westpac Banking Corporation ACN 007 457 141 and its associated entities

Tim Hartin – Company Secretary, Westpac Banking Corporation – 05/02/2016

Westpac Banking Corporation	Australia	Series 2008-1M WST Trust	Australia
1925 (Commercial) Pty Limited	Australia	Series 2009-1 WST Trust	Australia
1925 (Industrial) Pty Limited	Australia	Series 2011-1 WST Trust	Australia
1925 Advances Pty Limited	Australia	Series 2011-2 WST Trust	Australia
A.G.C. (Pacific) Limited	Papua New Guinea	Series 2011-3 WST Trust	Australia
Advance Asset Management Limited	Australia	Series 2012-1 WST Trust	Australia
Altitude Administration Pty Limited	Australia	Series 2013-1 WST Trust	Australia
Altitude Rewards Pty Limited	Australia	Series 2013-2 WST Trust	Australia
Aotearoa Financial Services Limited	New Zealand	Series 2014-1 WST Trust	Australia
Ascalon Capital Managers (Asia) Limited	Hong Kong	Series 2014-2 WST Trust	Australia
Ascalon Capital Managers Limited	Australia	Series 2015-1 WST Trust	Australia
Ascalon Funds Seed Pool Trust	Australia	SIE-Lease (Australia) Pty Limited	Australia
Asgard Capital Management Limited	Australia	SIE-Lease (New Zealand) Pty Limited	New Zealand
Asgard Wealth Solutions Limited	Australia	Sixty Martin Place (Holdings) Pty Limited	Australia
Australian Loan Processing Security Company Pty Ltd	Australia	St.George Business Finance Pty Limited	Australia
Australian Loan Processing Security Trust	Australia	St.George Custodial Pty Limited	Australia
Bella Trust No. 2	Australia	St.George Equity Finance Limited	Australia
Belliston Pty Limited	Australia	St.George Finance Holdings Limited	Australia
Bill Acceptance Corporation Pty Limited	Australia	St.George Finance Limited	Australia
BT (Queensland) Pty Limited	Australia	St.George Life Limited	Australia
BT Australia Pty Limited	Australia	St.George Motor Finance Limited	Australia
BT Financial Group (NZ) Limited	New Zealand	St.George Security Holdings Pty Limited	Australia
BT Financial Group Pty Limited	Australia	Sydney Capital Corp Inc.	USA
BT Funds Management (NZ) Limited	New Zealand	Tavarua Funding Trust IV	USA
BT Funds Management Limited	Australia	The Home Mortgage Company Limited	New Zealand
BT Funds Management No.2 Limited	Australia	The Mortgage Company Pty Limited	Australia
BT Long Term Income Fund	Australia	Value Nominees Pty Limited	Australia
BT Portfolio Services Limited	Australia	W2 Investments Pty Limited	Australia
BT Private Nominees Pty Limited	Australia	Waratah Receivables Corp Pty Limited	Australia
BT Securities Limited	Australia	Waratah Securities Australia Limited	Australia
BT Short Term Income Fund	Australia	Westpac (NZ) Investments Limited	New Zealand
Canning Park Capital Pte. Ltd	Australia	Westpac Administration Pty Limited	Australia
Capital Corporate Finance Limited	Australia	Westpac Administration 2 Limited	Australia
Capital Finance (NZ) Limited	Australia	Westpac Administration 3 Limited	Australia
Capital Finance Australia Limited	Australia	Westpac Administration 4 Limited	Australia
Capital Finance New Zealand Limited	Australia	Westpac Altitude Rewards Trust	Australia
Capital Fleetlease Limited	Australia	Westpac Americas Inc.	USA
Capital Motor Finance Limited	Australia	Westpac Asian Lending Pty Limited	Australia
Capital Rent Group Limited	New Zealand	Westpac Bank-PNG-Limited	Papua New Guinea

Castlereagh Trust	Australia	Westpac Capital Holdings Inc.	USA
CBA Limited	Australia	Westpac Capital Markets Holding Corp.	USA
Challenge Limited	Australia	Westpac Capital Markets LLC	USA
Core Infrastructure Income Feeder 1 L P	UK	Westpac Capital Trust IV	USA
Core Infrastructure Income Feeder 2 L P	UK	Westpac Capital-NZ-Limited	New Zealand
Core Infrastructure Income Master L P	UK	Westpac Cash PIE Fund	Australia
Crusade ABS Series 2012 - 1 Trust	Australia	Westpac Cook Cove Trust I	Australia
Crusade ABS Series 2013 - 1 Trust	Australia	Westpac Cook Cove Trust II	Australia
Crusade ABS Series 2015 - 1 Trust	Australia	Westpac Covered Bond Trust	Australia
Crusade CP Management Pty Limited	Australia	Westpac Custodian Nominees Pty Limited	Australia
Crusade CP No.1 Pty Limited	Australia	Westpac Debt Securities Pty Limited	Australia
Crusade CP Trust No. 53	Australia	Westpac Delta LLC	USA
Crusade CP Trust No. 56	Australia	Westpac Direct Equity Investments Pty Limited	Australia
Crusade CP Trust No. 57	Australia	Westpac Equipment Finance Limited	Australia
Crusade CP Trust No. 58	Australia	Westpac Equity Holdings Pty Limited	Australia
Crusade Euro Trust 1E of 2006	Australia	Westpac Equity Investments NZ Limited	New Zealand
Crusade Euro Trust 1E of 2007	Australia	Westpac Equity Pty Limited	Australia
Crusade Global Trust 1 of 2006	Australia	Westpac Europe Limited	UK
Crusade Global Trust 1 of 2007	Australia	Westpac Finance (HK) Limited	Hong Kong
Crusade Global Trust 2 of 2005	Australia	Westpac Financial Consultants Limited	Australia
Crusade Global Trust 2 of 2006	Australia	Westpac Financial Holdings Pty Limited	Australia
Crusade Management Limited	Australia	Westpac Financial Services Group Limited	Australia
Crusade 2P Trust of 2008	Australia	Westpac Financial Services Group-NZ-Limited	New Zealand
Danaby Pty Limited	Australia	Westpac Financial Services Limited	Australia
Data Republic Pty Limited	Australia	Westpac Funds Financing Holdco Pty Limited	Australia
eQR Securities Pty. Limited	Australia	Westpac Funds Financing Pty Limited	Australia
Europe Infrastructure Debt LP	UK	Westpac Funding Holdings Pty Limited	Australia
General Credits Pty Limited	Australia	Westpac General Insurance Limited	Australia
Halcyon Securities Pty Limited	Australia	Westpac General Insurance Services Limited	Australia
Hastings Advisers LLC	USA	Westpac Global Capital Markets Pty Limited	Australia
Hastings Forestry Investments Limited	New Zealand	Westpac Group Investment-NZ-Limited	New Zealand
Hastings Forests Australia Pty Limited	Australia	Westpac Holdings-NZ-Limited	New Zealand
Hastings Funds Management (UK) Limited	Singapore	Westpac Investment Capital Corporation	USA
Hastings Funds Management (USA) Inc.	UK	Westpac Investment Vehicle No.2 Pty Limited	Australia
Hastings Funds Management Asia Pty. Limited	USA	Westpac Investment Vehicle No.3 Pty Limited	Australia
Hastings Funds Management Limited	Australia	Westpac Investment Vehicle Pty Limited	Australia
Hastings Infrastructure 1 Limited	UK	Westpac Leasing Nominees-Vic.-Pty Limited	Australia
Hastings Infrastructure 2 Limited	UK	Westpac Lenders Mortgage Insurance Limited	Australia
Hastings Investment Capital LP	USA	Westpac Life Insurance Services Limited	Australia
Hastings Investment Management Pty Ltd	USA	Westpac Life-NZ-Limited	New Zealand
Hastings Investment Management (Europe) Ltd	UK	Westpac New Zealand Group Limited	New Zealand
Hastings Investments GP LLC	Australia	Westpac New Zealand Limited	New Zealand
Hastings Korea Company Limited	Korea	Westpac Nominees-NZ-Limited	New Zealand
Hastings Management Pty Limited	Australia	Westpac Notice Saver PIE Fund	Australia
Hastings Private Equity Fund IIA Pty Limited	Australia	Westpac NZ Covered Bond Holdings Limited	New Zealand
Hickory Trust	Australia	Westpac NZ Covered Bond Limited	New Zealand

Hitton Pty Limited	Australia	Westpac NZ Operations Limited	New Zealand
HLT Custodian Trust	New Zealand	Westpac NZ Securitisation Holdings Limited	New Zealand
Infrastructure GP LLP	UK	Westpac NZ Securitisation Limited	New Zealand
Infrastructure GP 2 LLP	UK	Westpac NZ Securitisation No. 2 Limited	New Zealand
Infrastructure Research and Advisory Services Private Limited	India	Westpac Overseas Holdings No. 2 Pty Limited	Australia
Magnitude Group Pty Limited	Australia	Westpac Overseas Holdings Pty Limited	Australia
MIF Custodian Trust	New Zealand	Westpac Properties Limited	Australia
Mortgage Management Pty Limited	Australia	Westpac RE Limited	Australia
Net Nominees Limited	Australia	Westpac Securities Administration Limited	Australia
Number 120 Limited	New Zealand	Westpac Securities Limited	Australia
Oniston Pty Limited	Australia	Westpac Securities NZ Limited	New Zealand
Partnership Pacific Pty Limited	Australia	Westpac Securitisation Holdings Pty Limited	Australia
Partnership Pacific Securities Pty Limited	Australia	Westpac Securitisation Management Pty Limited	Australia
Pashley Investments Pty Limited	Australia	Westpac Singapore Limited	Singapore
Qvalent Pty Limited	Australia	Westpac Structured Products Limited	Australia
RAMS Financial Group Pty Limited	Australia	Westpac Superannuation Nominees-NZ-Limited	New Zealand
Reinventure Fund ILP	Australia	Westpac Syndications Management Pty Limited	Australia
RMS Warehouse Trust 2007-1	Australia	Westpac Term PIE Fund	New Zealand
Sallmoor Pty Limited	Australia	Westpac TPS Trust	Australia
Securitor Financial Group Limited	Australia	Westpac Unit Trust	Australia
Seed Pool Trust No. 2	Australia	Westpac USA Inc.	USA

Note: Westpac retains 31.0% ownership of BT Investment Management Limited who lodges separate notices under ASX code 'BTT'

BT Investment Management Limited (31.0%)	Australia
BT Investment Management (Institutional) Limited (Subsidiary of BT Investment Management Limited)	Australia