

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

To
Market Announcements Office
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 July 2016

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

The previous notice was dated: 8 July 2016

2. Issued Share Capital 2,927,316,997 fully paid Ordinary Shares in the capital of ANZ have been issued as at 21 July 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	23,006,614	0.79%	23,015,927	0.79%

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	23,006,614	0.79%	23,015,927	0.79%

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	116,946	0.00%
Reserve Bank of NZ	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	36,180	0.00%

Registered Holder	Controlled Entity entitled to be registered	Number of Shares	% of Total Shares
ANZ NZ Investments Nominees / Reserve Bank of NZ / Citicorp Nominees	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	6,051	0.00%
JP Morgan Chase Bank	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	1,463,670	0.05%
JP Morgan Chase Bank / Reserve Bank of NZ	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	159,671	0.01%
ANZ Custodial Services New Zealand Limited	ANZ Custodial Services New Zealand Limited as trustee for various private clients	874,775	0.03%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for OnePath Wholesale Protected Aus 50 Trust	19,586	0.00%
ANZ Nominees Limited	OnePath Funds Management Ltd as responsible entity for ANZ Australian Industrial Equities Fund	1,560,023	0.05%
ANZ Nominees Limited	OnePath Funds Management Ltd as responsible entity for ANZ Select Leaders Pool	829,241	0.03%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for Tax Effective Income Trust	449,537	0.02%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for OnePath Sustainable Investments - Wholesale Australian Share Trust	74,372	0.00%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for Blue Chip Pool	1,378,525	0.05%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for OPTIMIX WHOLESALE AUSTRALIAN SHARES TRUST ARNHEM 130/30	1,107,443	0.04%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for OPTIMIX WHOLESALE AUSTRALIAN SHARES TRUST - VINVA	757,143	0.03%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for Optimix Wholesale Australian Share Trust	1,259,258	0.04%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for OnePath Australian Shares Index Pool	6,019,823	0.21%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity OnePath Australian Shares - Imputation Index Pool	5,560,785	0.19%

Registered Holder	Controlled Entity entitled to be registered	Number of Shares	% of Total Shares
HSBC Custody Nominees ACF OASIS	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	693,804	0.02%
OnePath Custodians Pty Ltd	OnePath Custodians Pty Ltd as responsible entity for Portfolio One	649,094	0.02%
Aggregation		23,015,927	0.79%

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
8/07/2016	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	946.26	Ordinary fully paid	-40
8/07/2016	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,566.82	Ordinary fully paid	-66
8/07/2016	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,566.82	Ordinary fully paid	66
8/07/2016	OnePath Custodians Pty Ltd as responsible entity for Portfolio One	On-market purchase	4,048.79	Ordinary fully paid	173
8/07/2016	OnePath Custodians Pty Ltd as responsible entity for Portfolio One	On-market sale	5,750.00	Ordinary fully paid	-250

11/07/2016	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	48
11/07/2016	OnePath Funds Management Ltd as responsible entity for OnePath Australian Shares Index Pool	On-market purchase	388,780.71	Ordinary fully paid	16,250
11/07/2016	OnePath Funds Management Ltd as responsible entity for OnePath Australian Shares - Imputation Index Pool	On-market purchase	349,065.27	Ordinary fully paid	14,590
11/07/2016	OnePath Custodians Pty Ltd as responsible entity for Portfolio One	On-market sale	1,083.90	Ordinary fully paid	-47
12/07/2016	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	35
12/07/2016	OnePath Funds Management Ltd as responsible entity for OnePath Wholesale Protected Aus 50 Trust	On-market purchase	18,882.23	Ordinary fully paid	780

13/07/2016	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	6,559
13/07/2016	OnePath Funds Management Ltd as responsible entity for Optimix Wholesale Australian Share Trust	On-market purchase	691,879.05	Ordinary fully paid	28,145
14/07/2016	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	1,026
14/07/2016	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	361.78	Ordinary fully paid	14
14/07/2016	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	4,429.29	Ordinary fully paid	172
14/07/2016	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,292.09	Ordinary fully paid	50
14/07/2016	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	16,918.87	Ordinary fully paid	657

14/07/2016	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	155.06	Ordinary fully paid	6
14/07/2016	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,317.65	Ordinary fully paid	90
14/07/2016	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	361.78	Ordinary fully paid	14
14/07/2016	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	4,609.55	Ordinary fully paid	179
14/07/2016	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	129.21	Ordinary fully paid	5
14/07/2016	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,008.63	Ordinary fully paid	78
14/07/2016	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	129.21	Ordinary fully paid	5
14/07/2016	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,725.36	Ordinary fully paid	67
14/07/2016	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	180.89	Ordinary fully paid	7

14/07/2016	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,549.42	Ordinary fully paid	99
14/07/2016	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	129.21	Ordinary fully paid	5
14/07/2016	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,776.87	Ordinary fully paid	69
14/07/2016	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	77.53	Ordinary fully paid	3
14/07/2016	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,339.09	Ordinary fully paid	52
14/07/2016	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	3,908.22	Ordinary fully paid	-159
14/07/2016	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,458.00	Ordinary fully paid	-100
14/07/2016	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,408.84	Ordinary fully paid	-98
14/07/2016	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	393.28	Ordinary fully paid	-16

14/07/2016	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	122.90	Ordinary fully paid	-5
14/07/2016	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	5,727.14	Ordinary fully paid	-233
14/07/2016	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	594.36	Ordinary fully paid	23
14/07/2016	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	7,648.26	Ordinary fully paid	297
14/07/2016	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	335.95	Ordinary fully paid	13
14/07/2016	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	4,403.54	Ordinary fully paid	171
14/07/2016	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	20,240.84	Ordinary fully paid	-786
14/07/2016	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	180.89	Ordinary fully paid	7
14/07/2016	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,575.17	Ordinary fully paid	100

14/07/2016	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	310.10	Ordinary fully paid	12
14/07/2016	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	3,734.00	Ordinary fully paid	145
14/07/2016	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,705.56	Ordinary fully paid	66
14/07/2016	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	22,223.72	Ordinary fully paid	863
14/07/2016	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	4,558.05	Ordinary fully paid	-177
14/07/2016	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	592.29	Ordinary fully paid	-23
14/07/2016	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,240.40	Ordinary fully paid	-87
14/07/2016	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,648.11	Ordinary fully paid	-64
14/07/2016	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	9,322.12	Ordinary fully paid	-362

14/07/2016	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	14,472.46	Ordinary fully paid	-562
14/07/2016	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	9,399.37	Ordinary fully paid	-365
14/07/2016	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	51.50	Ordinary fully paid	-2
14/07/2016	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market sale	193.92	Ordinary fully paid	-8
14/07/2016	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market sale	145.56	Ordinary fully paid	-6
14/07/2016	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market sale	2,185.20	Ordinary fully paid	-90
14/07/2016	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market sale	47,848.92	Ordinary fully paid	-1,965
14/07/2016	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	15,053.60	Ordinary fully paid	620

15/07/2016	OnePath Funds Management Ltd as responsible entity for OnePath Wholesale Protected Aus 50 Trust	On-market purchase	9,073.24	Ordinary fully paid	365
15/07/2016	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	Shares Inspecie In - Cont Pending	23,791.60	Ordinary fully paid	1,015
18/07/2016	ANZ Custodial Services New Zealand Limited as trustee for various private clients	Transfer Out	3,255.35	Ordinary fully paid	-131
18/07/2016	ANZ Custodial Services New Zealand Limited as trustee for various private clients	Transfer Out	894.60	Ordinary fully paid	-36
18/07/2016	ANZ Custodial Services New Zealand Limited as trustee for various private clients	Transfer Out	497.00	Ordinary fully paid	-20
18/07/2016	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market purchase	7,021.30	Ordinary fully paid	286
18/07/2016	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market sale	1,111.50	Ordinary fully paid	-45

19/07/2016	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	4
19/07/2016	ANZ Custodial Services New Zealand Limited as trustee for various private clients	Transfer Out	2,446.08	Ordinary fully paid	-98
19/07/2016	ANZ Custodial Services New Zealand Limited as trustee for various private clients	Transfer Out	624.00	Ordinary fully paid	-25
19/07/2016	ANZ Custodial Services New Zealand Limited as trustee for various private clients	Transfer Out	648.96	Ordinary fully paid	-26
19/07/2016	OnePath Funds Management Ltd as responsible entity for Blue Chip Pool	On-market sale	1,403,236.80	Ordinary fully paid	-56,540
19/07/2016	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market sale	6,053.13	Ordinary fully paid	-243
19/07/2016	Oasis Fund Management Limited as responsible entity for Oasis Asset Management Ltd	On-market sale	4,003.22	Ordinary fully paid	-160

20/07/2016	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	565
20/07/2016	ANZ Custodial Services New Zealand Limited as trustee for various private clients	Transfer Out	5,747.70	Ordinary fully paid	-230
20/07/2016	ANZ Custodial Services New Zealand Limited as trustee for various private clients	Transfer Out	1,649.34	Ordinary fully paid	-66
20/07/2016	ANZ Custodial Services New Zealand Limited as trustee for various private clients	Transfer Out	1,499.40	Ordinary fully paid	-60
21/07/2016	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	On-market sale	66,095.32	Ordinary fully paid	-2,627
21/07/2016	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,040.31	Ordinary fully paid	39
21/07/2016	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	3,934.88	Ordinary fully paid	147
21/07/2016	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	826.91	Ordinary fully paid	31

21/07/2016	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	3,185.38	Ordinary fully paid	119
21/07/2016	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	853.58	Ordinary fully paid	32
21/07/2016	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	3,185.38	Ordinary fully paid	119
21/07/2016	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,307.05	Ordinary fully paid	49
21/07/2016	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	4,925.29	Ordinary fully paid	184
21/07/2016	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,493.77	Ordinary fully paid	-56
21/07/2016	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	400.12	Ordinary fully paid	15
21/07/2016	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,632.84	Ordinary fully paid	61
21/07/2016	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,147.00	Ordinary fully paid	43

21/07/2016	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	4,309.62	Ordinary fully paid	161
21/07/2016	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	533.49	Ordinary fully paid	20
21/07/2016	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,141.42	Ordinary fully paid	80
21/07/2016	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	506.82	Ordinary fully paid	-19
21/07/2016	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	933.61	Ordinary fully paid	-35
21/07/2016	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	746.88	Ordinary fully paid	-28
21/07/2016	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,467.10	Ordinary fully paid	55
21/07/2016	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	5,540.94	Ordinary fully paid	207
21/07/2016	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	533.49	Ordinary fully paid	20

21/07/2016	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,114.67	Ordinary fully paid	79
21/07/2016	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,280.38	Ordinary fully paid	48
21/07/2016	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	4,764.68	Ordinary fully paid	178
21/07/2016	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	880.26	Ordinary fully paid	-33
21/07/2016	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,267.33	Ordinary fully paid	-85
21/07/2016	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,560.75	Ordinary fully paid	-96

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
ANZ New Zealand Investments Limited	ANZ Centre, 23-29 Albert Street, Auckland, New Zealand
HSBC Custody Nominees	PO Box 8522, Perth WA 6849
Citicorp Nominees Pty Limited	Level 15, 120 Collins Street, Melbourne VIC 3000
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 Chase Bank	85 Castlereagh Street, Sydney NSW 2000
ANZ NZ Investments Nominees Limited	ANZ Centre, 23-29 Albert Street, Auckland, New Zealand
Reserve Bank of NZ	2 The Terrace, PO Box 2498 Wellington 6011, New Zealand
ANZ Custodial Services New Zealand Limited	Ground Floor, ANZ Centre, 23-29 Albert Street, Auckland, 1010 New Zealand

print name Simon Pordage

Capacity Company Secretary

Sign here _____

Date 22 July 2016