

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

To Market Announcements Office
ASX Limited
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: 16 February 2018

The previous notice was given to the ASX on: 2 February 2018

The previous notice was dated: 2 February 2018

2. Issued Share Capital 2,924,556,811 fully paid Ordinary Shares in the capital of ANZ have been issued as at 15 February 2018.

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	19,319,954	0.66%	19,395,329	0.66%

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	19,319,954	0.66%	19,395,329	0.66%

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	137,985	0.00%
Reserve Bank of NZ	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	43,134	0.00%

ANZ NZ Investments Nominees / Reserve Bank of NZ / Citicorp Nominees	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	4,052	0.00%
JP Morgan Chase Bank	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	540,725	0.02%
JP Morgan Chase Bank / Reserve Bank of NZ	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	279,075	0.01%
JP Morgan Nominees Australia Limited	ANZ Custodial Services New Zealand Limited as trustee for various private clients	999,440	0.03%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for OnePath Wholesale Protected Aus 50 Trust	14,027	0.00%
ANZ Nominees Limited	OnePath Funds Management Ltd as responsible entity for ANZ Australian Industrial Equities Fund	759,806	0.03%
ANZ Nominees Limited	OnePath Funds Management Ltd as responsible entity for ANZ Select Leaders Pool	284,784	0.01%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for Tax Effective Income Trust	226,524	0.01%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for OnePath Sustainable Investments - Wholesale Australian Share Trust	34,415	0.00%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for Blue Chip Pool	915,876	0.03%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for OPTIMIX WHOLESALE AUSTRALIAN SHARES TRUST ARNHEM 130/30	199,130	0.01%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for OPTIMIX WHOLESALE AUSTRALIAN SHARES TRUST - VINVA	542,357	0.02%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for Optimix Wholesale Australian Share Trust	1,033,618	0.04%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for OnePath Australian Shares Index Pool	11,462,985	0.39%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity OnePath Australian Shares - Imputation Index Pool	775,035	0.03%
OnePath Custodians Pty Ltd	OnePath Custodians Pty Ltd as responsible entity for Grow Wrap Aligned Dealer Group	50,768	0.00%

OnePath Custodians Pty Ltd	OnePath Custodians Pty Ltd as responsible entity for Dominion	12,609	0.00%
OnePath Custodians Pty Ltd	OnePath Custodians Pty Ltd as responsible entity for FSP	52,011	0.00%
OnePath Custodians Pty Ltd	OnePath Custodians Pty Ltd as responsible entity for Mentor	7,850	0.00%
OnePath Custodians Pty Ltd	OnePath Custodians Pty Ltd as responsible entity for Matrix	10,558	0.00%
OnePath Custodians Pty Ltd	OnePath Custodians Pty Ltd as responsible entity for Voyage	366,138	0.01%
OnePath Custodians Pty Ltd	OnePath Custodians Pty Ltd as responsible entity for Wealthtrac	113,157	0.00%
OnePath Custodians Pty Ltd	OnePath Custodians Pty Ltd as responsible entity for Portfolio One	529,270	0.02%
Aggregation		19,395,329	0.66%

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
2/02/2018	OnePath Funds Management Ltd as responsible entity for OnePath Wholesale Protected Aus 50 Trust	On-market purchase	26,525.04	Ordinary fully paid	911
2/02/2018	OnePath Funds Management Ltd as responsible entity for OPTIMIX Wholesale Australian Shares Trust - VINVA	On-market sale	151,408.45	Ordinary fully paid	-5,209
2/02/2018	OnePath Custodians Pty Ltd as responsible entity for Voyage	On-market sale	492.91	Ordinary fully paid	-18
5/02/2018	OnePath Funds Management Ltd as responsible entity for OnePath Wholesale Protected Aus 50 Trust	On-market purchase	17,132.81	Ordinary fully paid	596

5/02/2018	OnePath Custodians Pty Ltd as responsible entity for Voyage	On-market sale	15,475.17	Ordinary fully paid	-538
5/02/2018	OnePath Custodians Pty Ltd as responsible entity for PortfolioOne	On-market sale	43,682.62	Ordinary fully paid	-1,517
5/02/2018	OnePath Custodians Pty Ltd as responsible entity for Voyage	On-market sale	14,520.91	Ordinary fully paid	-507
6/02/2018	OnePath Funds Management Ltd as responsible entity for OnePath Wholesale Protected Aus 50 Trust	On-market sale	46,075.50	Ordinary fully paid	-1,653
6/02/2018	OnePath Funds Management Ltd as responsible entity for OPTIMIX Wholesale Australian Shares Trust - VINVA	On-market sale	385,863.02	Ordinary fully paid	-13,901
6/02/2018	OnePath Funds Management Ltd as responsible entity for Optimix Wholesale Australian Share Trust	On-market purchase	491,178.93	Ordinary fully paid	17,628
6/02/2018	OnePath Funds Management Ltd as responsible entity for OnePath Australian Shares - Imputation Index Pool	On-market sale	27,564.22	Ordinary fully paid	-989
6/02/2018	OnePath Custodians Pty Ltd as responsible entity for Grow Wrap - Aligned Dealer Group	On-market purchase	1,405.42	Ordinary fully paid	49
6/02/2018	OnePath Custodians Pty Ltd as responsible entity for Grow Wrap - Aligned Dealer Group	On-market purchase	13,950.45	Ordinary fully paid	502

6/02/2018	OnePath Custodians Pty Ltd as responsible entity for Voyage	On-market sale	37,311.84	Ordinary fully paid	-1,328
6/02/2018	OnePath Custodians Pty Ltd as responsible entity for Wealthtrac	On-market sale	4,084.41	Ordinary fully paid	-148
7/02/2018	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	1,314
7/02/2018	ANZ Investments (NZ) Limited on behalf of various investment funds and client portfolios	On-market sale	322,014.00	Ordinary fully paid	-11,550
7/02/2018	OnePath Funds Management Ltd as responsible entity for OnePath Wholesale Protected Aus 50 Trust	On-market sale	88,899.98	Ordinary fully paid	-3,202
7/02/2018	OnePath Funds Management Ltd as responsible entity for OPTIMIX Wholesale Australian Shares Trust - VINVA	On-market sale	131,738.82	Ordinary fully paid	-4,722
8/02/2018	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	84,560

8/02/2018	OnePath Funds Management Ltd as responsible entity for OnePath Wholesale Protected Aus 50 Trust	On-market sale	219,225.42	Ordinary fully paid	-7,834
8/02/2018	OnePath Custodians Pty Ltd as responsible entity for Wealthtrac	On-market sale	8,919.49	Ordinary fully paid	-321
9/02/2018	OnePath Funds Management Ltd as responsible entity for OnePath Wholesale Protected Aus 50 Trust	On-market purchase	1,283.23	Ordinary fully paid	46
9/02/2018	OnePath Funds Management Ltd as responsible entity for OPTIMIX Wholesale Australian Shares Trust - VINVA	On-market sale	252,252.41	Ordinary fully paid	-9,100
9/02/2018	OnePath Custodians Pty Ltd as responsible entity for Grow Wrap - Aligned Dealer Group	On-market purchase	5,021.39	Ordinary fully paid	180
12/02/2018	OnePath Custodians Pty Ltd as responsible entity for Grow Wrap - Aligned Dealer Group	Off-market transfer	17,725.55	Ordinary fully paid	-617
12/02/2018	OnePath Custodians Pty Ltd as responsible entity for Grow Wrap - Aligned Dealer Group	Off-market transfer	17,725.55	Ordinary fully paid	617
12/02/2018	OnePath Custodians Pty Ltd as responsible entity for Voyage	On-market sale	6,308.73	Ordinary fully paid	-229
13/02/2018	OnePath Funds Management Ltd as responsible entity for OnePath Wholesale Protected Aus 50 Trust	On-market sale	9,505.87	Ordinary fully paid	-343

13/02/2018	OnePath Funds Management Ltd as responsible entity for OnePath Australian Shares Index Pool	On-market purchase	890,771.13	Ordinary fully paid	32,124
13/02/2018	OnePath Custodians Pty Ltd as responsible entity for Voyage	Off-market transfer	4,438.80	Ordinary fully paid	137
13/02/2018	OnePath Custodians Pty Ltd as responsible entity for Voyage	Off-market transfer	4,026.04	Ordinary fully paid	-137
13/02/2018	OnePath Custodians Pty Ltd as responsible entity for PortfolioOne	Off-market transfer	15,091.06	Ordinary fully paid	-726
13/02/2018	OnePath Custodians Pty Ltd as responsible entity for PortfolioOne	Off-market transfer	81,763.20	Ordinary fully paid	2,880
13/02/2018	OnePath Custodians Pty Ltd as responsible entity for PortfolioOne	Off-market transfer	70,413.78	Ordinary fully paid	-2,880
13/02/2018	OnePath Custodians Pty Ltd as responsible entity for PortfolioOne	Off-market transfer	28,120.00	Ordinary fully paid	1,000
13/02/2018	OnePath Custodians Pty Ltd as responsible entity for PortfolioOne	Off-market transfer	25,080.06	Ordinary fully paid	-1,000
13/02/2018	OnePath Custodians Pty Ltd as responsible entity for PortfolioOne	Off-market transfer	35,106.06	Ordinary fully paid	1,237
13/02/2018	OnePath Custodians Pty Ltd as responsible entity for PortfolioOne	Off-market transfer	29,817.29	Ordinary fully paid	-1,237

13/02/2018	OnePath Custodians Pty Ltd as responsible entity for PortfolioOne	Off-market transfer	111,040.00	Ordinary fully paid	4,000
13/02/2018	OnePath Custodians Pty Ltd as responsible entity for PortfolioOne	Off-market transfer	88,643.60	Ordinary fully paid	-4,000
13/02/2018	OnePath Custodians Pty Ltd as responsible entity for FSP	Off-market transfer	4,252.50	Ordinary fully paid	150
13/02/2018	OnePath Custodians Pty Ltd as responsible entity for FSP	Off-market transfer	4,121.62	Ordinary fully paid	-150
13/02/2018	OnePath Custodians Pty Ltd as responsible entity for Voyage	Off-market transfer	17,121.80	Ordinary fully paid	590
13/02/2018	OnePath Custodians Pty Ltd as responsible entity for Voyage	Off-market transfer	13,695.52	Ordinary fully paid	-590
13/02/2018	OnePath Custodians Pty Ltd as responsible entity for PortfolioOne	Off-market transfer	27,284.00	Ordinary fully paid	950
13/02/2018	OnePath Custodians Pty Ltd as responsible entity for PortfolioOne	Off-market transfer	20,107.49	Ordinary fully paid	-950
13/02/2018	OnePath Custodians Pty Ltd as responsible entity for PortfolioOne	Off-market transfer	27,284.00	Ordinary fully paid	950
13/02/2018	OnePath Custodians Pty Ltd as responsible entity for PortfolioOne	Off-market transfer	20,159.10	Ordinary fully paid	-950
13/02/2018	OnePath Custodians Pty Ltd as responsible entity for PortfolioOne	Off-market transfer	28,720.00	Ordinary fully paid	1,000

13/02/2018	OnePath Custodians Pty Ltd as responsible entity for PortfolioOne	Off-market transfer	14,395.39	Ordinary fully paid	-1,000
13/02/2018	OnePath Custodians Pty Ltd as responsible entity for PortfolioOne	Off-market transfer	2,441.20	Ordinary fully paid	85
13/02/2018	OnePath Custodians Pty Ltd as responsible entity for PortfolioOne	Off-market transfer	2,017.22	Ordinary fully paid	-85
13/02/2018	OnePath Custodians Pty Ltd as responsible entity for PortfolioOne	Off-market transfer	25,417.20	Ordinary fully paid	885
13/02/2018	OnePath Custodians Pty Ltd as responsible entity for PortfolioOne	Off-market transfer	20,555.53	Ordinary fully paid	-885
13/02/2018	OnePath Custodians Pty Ltd as responsible entity for PortfolioOne	Off-market transfer	18,926.48	Ordinary fully paid	659
13/02/2018	OnePath Custodians Pty Ltd as responsible entity for PortfolioOne	Off-market transfer	15,052.30	Ordinary fully paid	-659
13/02/2018	OnePath Custodians Pty Ltd as responsible entity for PortfolioOne	Off-market transfer	54,539.28	Ordinary fully paid	1,899
13/02/2018	OnePath Custodians Pty Ltd as responsible entity for PortfolioOne	Off-market transfer	44,563.45	Ordinary fully paid	-1,899
13/02/2018	OnePath Custodians Pty Ltd as responsible entity for Voyage	Off-market transfer	5,801.44	Ordinary fully paid	202
13/02/2018	OnePath Custodians Pty Ltd as responsible entity for Voyage	Off-market transfer	2,978.84	Ordinary fully paid	-202

13/02/2018	OnePath Custodians Pty Ltd as responsible entity for Wealthtrac	Off-market transfer	4,250.56	Ordinary fully paid	148
13/02/2018	OnePath Custodians Pty Ltd as responsible entity for Wealthtrac	Off-market transfer	4,207.92	Ordinary fully paid	-148
13/02/2018	OnePath Custodians Pty Ltd as responsible entity for Voyage	Off-market transfer	20,908.16	Ordinary fully paid	728
13/02/2018	OnePath Custodians Pty Ltd as responsible entity for Voyage	Off-market transfer	19,489.64	Ordinary fully paid	-728
13/02/2018	OnePath Custodians Pty Ltd as responsible entity for Wealthtrac	Off-market transfer	3,733.60	Ordinary fully paid	130
13/02/2018	OnePath Custodians Pty Ltd as responsible entity for Wealthtrac	Off-market transfer	3,559.32	Ordinary fully paid	-130
13/02/2018	OnePath Custodians Pty Ltd as responsible entity for Wealthtrac	Off-market transfer	2,872.00	Ordinary fully paid	100
13/02/2018	OnePath Custodians Pty Ltd as responsible entity for Wealthtrac	Off-market transfer	2,784.62	Ordinary fully paid	-100
13/02/2018	OnePath Custodians Pty Ltd as responsible entity for Matrix	Off-market transfer	10,281.76	Ordinary fully paid	358
13/02/2018	OnePath Custodians Pty Ltd as responsible entity for Matrix	Off-market transfer	9,470.90	Ordinary fully paid	-358
13/02/2018	OnePath Custodians Pty Ltd as responsible entity for Wealthtrac	Off-market transfer	26,996.80	Ordinary fully paid	940

13/02/2018	OnePath Custodians Pty Ltd as responsible entity for Wealthtrac	Off-market transfer	26,965.78	Ordinary fully paid	-940
13/02/2018	OnePath Custodians Pty Ltd as responsible entity for Wealthtrac	Off-market transfer	11,200.80	Ordinary fully paid	390
13/02/2018	OnePath Custodians Pty Ltd as responsible entity for Wealthtrac	Off-market transfer	8,411.26	Ordinary fully paid	-390
13/02/2018	OnePath Custodians Pty Ltd as responsible entity for Voyage	Off-market transfer	61,116.16	Ordinary fully paid	2,128
13/02/2018	OnePath Custodians Pty Ltd as responsible entity for Voyage	Off-market transfer	58,798.89	Ordinary fully paid	-2,128
13/02/2018	OnePath Custodians Pty Ltd as responsible entity for PortfolioOne	Off-market transfer	20,335.26	Ordinary fully paid	726
13/02/2018	OnePath Custodians Pty Ltd as responsible entity for Voyage	On-market sale	8,806.31	Ordinary fully paid	-319
14/02/2018	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	380
14/02/2018	OnePath Funds Management Ltd as responsible entity for OnePath Wholesale Protected Aus 50 Trust	On-market purchase	6,109.78	Ordinary fully paid	221

14/02/2018	OnePath Custodians Pty Ltd as responsible entity for Voyage	Off-market transfer	12,665.52	Ordinary fully paid	441
14/02/2018	OnePath Custodians Pty Ltd as responsible entity for Voyage	Off-market transfer	11,025.25	Ordinary fully paid	-441
14/02/2018	OnePath Custodians Pty Ltd as responsible entity for Mentor	Off-market transfer	15,307.76	Ordinary fully paid	533
14/02/2018	OnePath Custodians Pty Ltd as responsible entity for Mentor	Off-market transfer	11,791.97	Ordinary fully paid	-533
14/02/2018	OnePath Custodians Pty Ltd as responsible entity for Voyage	Off-market transfer	26,010.01	Ordinary fully paid	-969
14/02/2018	OnePath Custodians Pty Ltd as responsible entity for Voyage	Off-market transfer	4,451.60	Ordinary fully paid	155
14/02/2018	OnePath Custodians Pty Ltd as responsible entity for Voyage	Off-market transfer	3,631.66	Ordinary fully paid	-155
14/02/2018	OnePath Custodians Pty Ltd as responsible entity for Voyage	Off-market transfer	57,440.00	Ordinary fully paid	2,000
14/02/2018	OnePath Custodians Pty Ltd as responsible entity for Voyage	Off-market transfer	48,431.72	Ordinary fully paid	-2,000
14/02/2018	OnePath Custodians Pty Ltd as responsible entity for Voyage	Off-market transfer	10,827.44	Ordinary fully paid	377
14/02/2018	OnePath Custodians Pty Ltd as responsible entity for Voyage	Off-market transfer	10,234.79	Ordinary fully paid	-377

14/02/2018	OnePath Custodians Pty Ltd as responsible entity for Wealthtrac	Off-market transfer	1,723.20	Ordinary fully paid	60
14/02/2018	OnePath Custodians Pty Ltd as responsible entity for Wealthtrac	Off-market transfer	1,432.12	Ordinary fully paid	-60
14/02/2018	OnePath Custodians Pty Ltd as responsible entity for Wealthtrac	Off-market transfer	10,511.52	Ordinary fully paid	366
14/02/2018	OnePath Custodians Pty Ltd as responsible entity for Wealthtrac	Off-market transfer	8,385.07	Ordinary fully paid	-366
14/02/2018	OnePath Custodians Pty Ltd as responsible entity for Voyage	Off-market transfer	14,360.00	Ordinary fully paid	500
14/02/2018	OnePath Custodians Pty Ltd as responsible entity for Voyage	Off-market transfer	14,100.99	Ordinary fully paid	-500
14/02/2018	OnePath Custodians Pty Ltd as responsible entity for Voyage	Off-market transfer	9,132.96	Ordinary fully paid	318
14/02/2018	OnePath Custodians Pty Ltd as responsible entity for Voyage	Off-market transfer	7,437.34	Ordinary fully paid	-318
14/02/2018	OnePath Custodians Pty Ltd as responsible entity for Dominion	On-market sale	19,055.41	Ordinary fully paid	-690
14/02/2018	OnePath Custodians Pty Ltd as responsible entity for Voyage	On-market sale	9,402.07	Ordinary fully paid	-341
14/02/2018	OnePath Custodians Pty Ltd as responsible entity for Voyage	On-market sale	3,555.41	Ordinary fully paid	-130

14/02/2018	OnePath Custodians Pty Ltd as responsible entity for Voyage	On-market sale	4,871.14	Ordinary fully paid	-177
14/02/2018	OnePath Custodians Pty Ltd as responsible entity for Voyage	Off-market transfer	27,829.68	Ordinary fully paid	969
15/02/2018	OnePath Funds Management Ltd as responsible entity for OPTIMIX Wholesale Australian Shares Trust - VINVA	On-market purchase	74,454.83	Ordinary fully paid	2,658
15/02/2018	OnePath Funds Management Ltd as responsible entity for OnePath Australian Shares - Imputation Index Pool	On-market sale	46,973.67	Ordinary fully paid	-1,674
15/02/2018	OnePath Custodians Pty Ltd as responsible entity for Grow Wrap - Aligned Dealer Group	On-market purchase	3,035.63	Ordinary fully paid	108
15/02/2018	OnePath Custodians Pty Ltd as responsible entity for Grow Wrap - Aligned Dealer Group	On-market purchase	15,045.57	Ordinary fully paid	538

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
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
JP Morgan Chase Bank	85 Castlereagh Street, Sydney NSW 2000
ANZ NZ Investments Nominees Limited	ANZ Centre, 23-29 Albert Street, Auckland, New Zealand
JP Morgan Nominees Australia Limited	85 Castlereagh Street, Sydney NSW 2000 Australia
Reserve Bank of NZ	2 The Terrace, PO Box 2498 Wellington 6011, New Zealand
ANZ Custodial Services New Zealand Limited	ANZ Centre, 23-29 Albert Street, Auckland, New Zealand

print name Simon Pordage

Capacity Company Secretary

Sign here _____

Date 16 February 2018