

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: 7 June 2019

The previous notice was given to the ASX on: 24 May 2019

The previous notice was dated: 24 May 2019

2. Issued Share Capital 2,833,175,579 fully paid Ordinary Shares in the capital of ANZ have been issued as at 6 June 2019.

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	22,348,665	0.79%	22,190,652	0.78%

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	22,348,665	0.79%	22,190,652	0.78%

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	43,289	0.00%
Reserve Bank of NZ	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	43,134	0.00%

JP Morgan Chase Bank	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	2,964,807	0.10%
JP Morgan Chase Bank / Reserve Bank of NZ	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	230,223	0.01%
JP Morgan Nominees Australia Limited	ANZ Custodial Services New Zealand Limited as trustee for various private clients	1,065,381	0.04%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for ANZ Australian Industrial Equities Fund	907,149	0.03%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for ANZ Select Leaders Pool	313,517	0.01%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for OnePath Sustainable Investments - Wholesale Australian Share Trust	43,626	0.00%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for Blue Chip Pool	1,356,826	0.05%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for OPTIMIX Wholesale Australian Shares Trust - VINVA	701,505	0.03%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for Optimix Wholesale Australian Share Trust	1,011,789	0.04%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for OnePath Australian Shares Index Pool	11,583,507	0.41%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for OnePath Australian Shares - Imputation Index Pool	383,010	0.01%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for OptiMix Australian Shares Fidelity	517,457	0.02%
OnePath Custodians Pty Ltd	OnePath Custodians Pty Ltd as responsible entity for Grow Wrap - Aligned Dealer Group	75,621	0.00%
OnePath Custodians Pty Ltd	OnePath Custodians Pty Ltd as responsible entity for Dominion	10,383	0.00%
OnePath Custodians Pty Ltd	OnePath Custodians Pty Ltd as responsible entity for FSP	48,687	0.00%
OnePath Custodians Pty Ltd	OnePath Custodians Pty Ltd as responsible entity for Mentor	7,265	0.00%
OnePath Custodians Pty Ltd	OnePath Custodians Pty Ltd as responsible entity for Matrix	5,345	0.00%

OnePath Custodians Pty Ltd	OnePath Custodians Pty Ltd as responsible entity for Voyage	322,055	0.01%
OnePath Custodians Pty Ltd	OnePath Custodians Pty Ltd as responsible entity for Wealthtrac	96,754	0.00%
OnePath Custodians Pty Ltd	OnePath Custodians Pty Ltd as responsible entity for PortfolioOne	459,322	0.02%
Aggregation		22,190,652	0.78%

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
24/05/2019	OnePath Custodians Pty Ltd as responsible entity for FSP	On-market sale	13,703.21	Ordinary fully paid	-494
27/05/2019	OnePath Custodians Pty Ltd as responsible entity for PortfolioOne	On-market sale	25,085.51	Ordinary fully paid	-908
27/05/2019	OnePath Funds Management Ltd as responsible entity for OnePath Australian Shares Index Pool	On-market sale	1,642,757.29	Ordinary fully paid	-59,069
27/05/2019	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	465

28/05/2019	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	106
28/05/2019	OnePath Funds Management Ltd as responsible entity for ANZ Select Leaders Pool	On-market sale	97,467.97	Ordinary fully paid	-3,481
28/05/2019	OnePath Custodians Pty Ltd as responsible entity for FSP	On-market sale	13,995.01	Ordinary fully paid	-500
29/05/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	7,047.67	Ordinary fully paid	237
29/05/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	55,781.73	Ordinary fully paid	1,868
29/05/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	862.37	Ordinary fully paid	-29
29/05/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	208.16	Ordinary fully paid	-7
29/05/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	12,667.96	Ordinary fully paid	426
29/05/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	683.95	Ordinary fully paid	-23

29/05/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	446.06	Ordinary fully paid	-15
29/05/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,260.01	Ordinary fully paid	-76
29/05/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,200.54	Ordinary fully paid	-74
29/05/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,695.01	Ordinary fully paid	-57
29/05/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	624.48	Ordinary fully paid	-21
29/05/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	535.27	Ordinary fully paid	-18
29/05/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,516.58	Ordinary fully paid	-51
29/05/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	208.16	Ordinary fully paid	-7
29/05/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	386.58	Ordinary fully paid	-13
29/05/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	802.90	Ordinary fully paid	-27

29/05/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	594.74	Ordinary fully paid	-20
29/05/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	148.69	Ordinary fully paid	-5
29/05/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	327.11	Ordinary fully paid	11
29/05/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	4,906.61	Ordinary fully paid	165
29/05/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	11,005.87	Ordinary fully paid	369
29/05/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	4,133.44	Ordinary fully paid	139
29/05/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,605.80	Ordinary fully paid	-54
29/05/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,457.11	Ordinary fully paid	49
29/05/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	3,787.93	Ordinary fully paid	127
29/05/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	3,627.91	Ordinary fully paid	-122

29/05/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	4,073.97	Ordinary fully paid	-137
29/05/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	178.42	Ordinary fully paid	-6
29/05/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	505.53	Ordinary fully paid	-17
29/05/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	386.58	Ordinary fully paid	-13
29/05/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,457.11	Ordinary fully paid	-49
29/05/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	5,798.71	Ordinary fully paid	-195
29/05/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,022.12	Ordinary fully paid	-68
29/05/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,289.75	Ordinary fully paid	77
30/05/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	Transfer Out	897.28	Ordinary fully paid	-32
30/05/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	Transfer Out	3,028.32	Ordinary fully paid	-108

30/05/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	Transfer Out	2,775.96	Ordinary fully paid	-99
30/05/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	Transfer Out	560.80	Ordinary fully paid	-20
30/05/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	Transfer Out	140.20	Ordinary fully paid	-5
30/05/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	Transfer Out	1,233.76	Ordinary fully paid	-44
30/05/2019	OnePath Funds Management Ltd as responsible entity for OPTIMIX Wholesale Australian Shares Trust - VINVA	On-market purchase	46,967.79	Ordinary fully paid	1,674
30/05/2019	OnePath Funds Management Ltd as responsible entity for ANZ Select Leaders Pool	On-market sale	240,078.98	Ordinary fully paid	-8,570
30/05/2019	OnePath Custodians Pty Ltd as responsible entity for Grow Wrap - Aligned Dealer Group	On-market purchase	1,516.64	Ordinary fully paid	53
30/05/2019	OnePath Custodians Pty Ltd as responsible entity for FSP	On-market sale	4,207.07	Ordinary fully paid	-151
30/05/2019	OnePath Custodians Pty Ltd as responsible entity for Voyage	On-market sale	14,627.77	Ordinary fully paid	-522
31/05/2019	OnePath Custodians Pty Ltd as responsible entity for PortfolioOne	On-market sale	2,278.55	Ordinary fully paid	-84

31/05/2019	OnePath Custodians Pty Ltd as responsible entity for Grow Wrap - Aligned Dealer Group	On-market sale	11,884.42	Ordinary fully paid	-429
3/06/2019	OnePath Funds Management Ltd as responsible entity for OnePath Australian Shares Index Pool	On-market sale	1,506,436.43	Ordinary fully paid	-54,718
3/06/2019	OnePath Funds Management Ltd as responsible entity for OnePath Australian Shares - Imputation Index Pool	On-market sale	786,943.58	Ordinary fully paid	-28,584
5/06/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	7,589.03	Ordinary fully paid	259
5/06/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	39,724.57	Ordinary fully paid	1,351
5/06/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,230.65	Ordinary fully paid	42
5/06/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	6,263.02	Ordinary fully paid	213
5/06/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	468.82	Ordinary fully paid	16
5/06/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,558.13	Ordinary fully paid	87

5/06/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	556.72	Ordinary fully paid	19
5/06/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,852.17	Ordinary fully paid	97
5/06/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	205.11	Ordinary fully paid	-7
5/06/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,406.46	Ordinary fully paid	-48
5/06/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,933.88	Ordinary fully paid	-66
5/06/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	146.51	Ordinary fully paid	5
5/06/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	911.52	Ordinary fully paid	31
5/06/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	996.24	Ordinary fully paid	-34
5/06/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	996.24	Ordinary fully paid	-34
5/06/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,318.56	Ordinary fully paid	-45

5/06/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,904.58	Ordinary fully paid	-65
5/06/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,812.92	Ordinary fully paid	96
5/06/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	14,584.30	Ordinary fully paid	496
5/06/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,930.13	Ordinary fully paid	-100
5/06/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	820.44	Ordinary fully paid	-28
5/06/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,728.77	Ordinary fully paid	-59
5/06/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	410.22	Ordinary fully paid	14
5/06/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,322.90	Ordinary fully paid	79
5/06/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,406.46	Ordinary fully paid	-48
5/06/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,432.01	Ordinary fully paid	83

5/06/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	12,702.46	Ordinary fully paid	432
5/06/2019	OnePath Funds Management Ltd as responsible entity for OPTIMIX Wholesale Australian Shares Trust - VINVA	On-market sale	31,237.60	Ordinary fully paid	-1,115
5/06/2019	OnePath Funds Management Ltd as responsible entity for OPTIMIX Wholesale Australian Shares Trust - VINVA	On-market sale	1,094.14	Ordinary fully paid	-39
5/06/2019	OnePath Funds Management Ltd as responsible entity for ANZ Select Leaders Pool	On-market sale	150,004.19	Ordinary fully paid	-5,355
5/06/2019	OnePath Custodians Pty Ltd as responsible entity for Grow Wrap - Aligned Dealer Group	On-market purchase	2,522.09	Ordinary fully paid	90
6/06/2019	OnePath Custodians Pty Ltd as responsible entity for Voyage	On-market purchase	7,513.59	Ordinary fully paid	265
6/06/2019	OnePath Custodians Pty Ltd as responsible entity for Grow Wrap - Aligned Dealer Group	On-market sale	42,132.79	Ordinary fully paid	-1,489

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
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
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
JP Morgan Nominees Australia Limited	85 Castlereagh Street, Sydney NSW 2000
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 7 June 2019