



3 January 2020

Market Announcements Office
ASX Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

Notice Corporations Act Subsection 259C(2)

Attached is a notice given in accordance with a Corporations Act Subsection 259C(2) exemption. It has been approved for distribution by ANZ's Company Secretary.

Yours faithfully

Simon Pordage
Company Secretary
Australia and New Zealand Banking Group Limited

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: 3 January 2020

The previous notice was given to the ASX on: 20 December 2019

The previous notice was dated: 20 December 2019

- 2. Issued Share Capital** 2,836,177,422 fully paid Ordinary Shares in the capital of ANZ have been issued as at 2 January 2020.

- 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	20,394,818	0.72%	20,404,269	0.72%

- 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	20,394,818	0.72%	20,404,269	0.72%

4. Details of Controlled Entity Holdings	The following controlled entities are the holders in the Voting Shares referred to in paragraph 3 above.
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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	20,058	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	2,376,575	0.08%
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	1,093,752	0.04%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for ANZ Australian Industrial Equities Fund	872,287	0.03%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for ANZ Select Leaders Pool	289,978	0.01%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for OnePath Sustainable Investments - Wholesale Australian Share Trust	42,969	0.00%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for Blue Chip Pool	1,356,854	0.05%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for OPTIMIX Wholesale Australian Shares Trust - VINVA	416,275	0.02%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for Optimix Wholesale Australian Share Trust	697,184	0.03%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for OnePath Australian Shares Index Pool	11,390,118	0.40%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for OnePath Australian Shares - Imputation Index Pool	304,244	0.01%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for OptiMix Australian Shares Fidelity	312,939	0.01%
OnePath Custodians Pty Ltd	OnePath Custodians Pty Ltd as responsible entity for Grow Wrap - Aligned Dealer Group	78,801	0.00%
OnePath Custodians Pty Ltd	OnePath Custodians Pty Ltd as responsible entity for Dominion	10,686	0.00%
OnePath Custodians Pty Ltd	OnePath Custodians Pty Ltd as responsible entity for FSP	47,771	0.00%
OnePath Custodians Pty Ltd	OnePath Custodians Pty Ltd as responsible entity for Mentor	7,532	0.00%
OnePath Custodians Pty Ltd	OnePath Custodians Pty Ltd as responsible entity for Matrix	5,726	0.00%

OnePath Custodians Pty Ltd	OnePath Custodians Pty Ltd as responsible entity for Voyage	294,259	0.01%
OnePath Custodians Pty Ltd	OnePath Custodians Pty Ltd as responsible entity for Wealthtrac	92,840	0.00%
OnePath Custodians Pty Ltd	OnePath Custodians Pty Ltd as responsible entity for PortfolioOne	420,064	0.02%
Aggregation		20,404,269	0.72%

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
20/12/2019	OnePath Custodians Pty Ltd as responsible entity for Grow Wrap - Aligned Dealer Group	On-market sale	5,921.69	Ordinary fully paid	-239
20/12/2019	OnePath Custodians Pty Ltd as responsible entity for Grow Wrap - Aligned Dealer Group	On-market sale	12,335.89	Ordinary fully paid	-496
20/12/2019	OnePath Custodians Pty Ltd as responsible entity for Voyage	On-market sale	5,302.01	Ordinary fully paid	-215
20/12/2019	OnePath Custodians Pty Ltd as responsible entity for Wealthtrac	On-market sale	10,753.66	Ordinary fully paid	-435
23/12/2019	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	9,309

23/12/2019	OnePath Funds Management Ltd as responsible entity for OPTIMIX Wholesale Australian Shares Trust - VINVA	On-market sale	80,733.96	Ordinary fully paid	-3,265
23/12/2019	OnePath Custodians Pty Ltd as responsible entity for Voyage	On-market sale	15,333.55	Ordinary fully paid	-621
24/12/2019	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	1,224
24/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,112.54	Ordinary fully paid	82
24/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	8,656.25	Ordinary fully paid	-336
24/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,520.00	Ordinary fully paid	-59
24/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,215.59	Ordinary fully paid	-86
24/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,777.62	Ordinary fully paid	-69
24/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,519.99	Ordinary fully paid	-59

24/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	4,508.46	Ordinary fully paid	-175
24/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	3,049.11	Ordinary fully paid	118
24/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,442.71	Ordinary fully paid	56
24/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	4,946.43	Ordinary fully paid	192
24/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,932.20	Ordinary fully paid	75
24/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,056.27	Ordinary fully paid	41
24/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	9,248.79	Ordinary fully paid	359
24/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	25.76	Ordinary fully paid	1
24/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	5,503.90	Ordinary fully paid	213
24/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,241.35	Ordinary fully paid	87
24/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	7,265.07	Ordinary fully paid	282

24/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,395.93	Ordinary fully paid	-93
24/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	206.10	Ordinary fully paid	-8
24/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	566.78	Ordinary fully paid	-22
24/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	6,904.39	Ordinary fully paid	-268
24/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	6,685.87	Ordinary fully paid	-259
24/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	34,874.97	Ordinary fully paid	-1,351
24/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	14,688.27	Ordinary fully paid	-569
24/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	11,254.99	Ordinary fully paid	-436
24/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	13,784.78	Ordinary fully paid	-534
24/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	12,365.00	Ordinary fully paid	-479
24/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	23,619.98	Ordinary fully paid	-915

24/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	21,942.06	Ordinary fully paid	-850
24/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	6,221.22	Ordinary fully paid	-241
24/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	7,021.46	Ordinary fully paid	-272
24/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	36,372.19	Ordinary fully paid	-1,409
24/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	6,685.87	Ordinary fully paid	259
24/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	34,874.97	Ordinary fully paid	1,351
24/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	14,688.27	Ordinary fully paid	569
24/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	11,254.99	Ordinary fully paid	436
24/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	13,784.78	Ordinary fully paid	534
24/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	12,365.00	Ordinary fully paid	479
24/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	23,619.98	Ordinary fully paid	915

24/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	21,942.06	Ordinary fully paid	850
24/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	6,221.22	Ordinary fully paid	241
24/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	7,021.46	Ordinary fully paid	272
24/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	36,372.19	Ordinary fully paid	1,409
24/12/2019	OnePath Custodians Pty Ltd as responsible entity for Grow Wrap - Aligned Dealer Group	On-market purchase	7,894.13	Ordinary fully paid	318
30/12/2019	OnePath Custodians Pty Ltd as responsible entity for Voyage	On-market sale	3,867.87	Ordinary fully paid	-158
30/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	25,956.00	Ordinary fully paid	1,000
30/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,479.08	Ordinary fully paid	96
30/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	6,559.21	Ordinary fully paid	254
30/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	3,124.67	Ordinary fully paid	121

30/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	5,397.15	Ordinary fully paid	209
30/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	7,359.75	Ordinary fully paid	285
30/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	6,585.04	Ordinary fully paid	255
30/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	3,073.01	Ordinary fully paid	119
30/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,549.43	Ordinary fully paid	60
30/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	5,242.20	Ordinary fully paid	203
31/12/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	25,986.24	Ordinary fully paid	1,000
2/01/2020	OnePath Custodians Pty Ltd as responsible entity for Grow Wrap - Aligned Dealer Group	On-market purchase	2,383.91	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
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 3 January 2020