Form 604

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

<u>To</u> Company Name/Scheme JAPARA HEALTHCARE LIMITED (JHC)

ACN/ARSN ACN 168 631 052

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 22/03/2017

The previous notice was given to the company on 14/02/2017

The previous notice was dated $\underline{10/02/2017}$

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)
ORDINARY	21,289,102	8.03%	18,322,736	6.91%
SHARES				

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
22/03/2017	WBC & its Associates,	See	See	See	See
	Asgard Capital Management	Annexure	Annexure	Annexure	Annexure
	Limited, Westpac RE	'A'	'A'	'A'	'A'
	Limited, BT Funds				
	Management Limited,				
	Advance Asset Management				
	Limited, BT Funds				
	Management No.2 Limited,				
	BT Investment Management				
	(Institutional) Limited, BT				
	Investment Management				
	(Fund Services) Limited				

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	Person entitled	Nature of	Class and	Person's votes
	holder of	to be registered	relevant interest	Number of	
	securities	as holder (8)	(6)	securities	
Advance Asset	HSBC Custody	HSBC Custody	Advance Asset	301,586,	301,586
Management	Nominees	Nominees	Management Ltd	Ordinary	
Limited	(Australia)	(Australia)	is the responsible		
2	Limited.	Limited.	entity of various		
			managed investment		
			schemes and also		
			acts as a fund		
			manager.		
Asgard Capital	Asgard Capital	Asgard Capital	Asgard Capital	14,703,	14,703
Management	Management	Management	Management	Ordinary	
Limited	Limited	Limited	Limited ABN 92		
Limited			009 279 592		
			AFSL 240695 is		
			a custodian and		
			operator of Investor-Directed		
			Portfolio Service		
			(IDPS). Asgard		
			Capital		
			Management		
			Limited is the		
			custodian and		
			operator of		
			Asgard eWrap		
			Investment,		
			Asgard Funds Account,		
			LifeForce eWrap		
			Investment and		
			Personal Choice		
			Private eWrap		
			Investment		
			Account.		
BT Funds	BT Portfolio	BT Portfolio	BT Funds	220,992,	220,992
	BT Portfolio Services Limited	BT Portfolio Services Limited	BT Funds Management	220,992, Ordinary	220,992
Management			BT Funds Management Limited is the		220,992
			BT Funds Management Limited is the manager of		220,992
Management			BT Funds Management Limited is the manager of various		220,992
Management			BT Funds Management Limited is the manager of various superannuation		220,992
Management			BT Funds Management Limited is the manager of various superannuation funds,		220,992
Management			BT Funds Management Limited is the manager of various superannuation		220,992
Management			BT Funds Management Limited is the manager of various superannuation funds, institutional		220,992
Management			BT Funds Management Limited is the manager of various superannuation funds, institutional investor		220,992
Management			BT Funds Management Limited is the manager of various superannuation funds, institutional investor portfolios and unit trusts and, in that capacity, can		220,992
Management			BT Funds Management Limited is the manager of various superannuation funds, institutional investor portfolios and unit trusts and, in that capacity, can exercise the		220,992
Management			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		220,992
Management			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		220,992
Management Limited	Services Limited	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	Ordinary	
Management Limited BT Funds			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.	Ordinary 1,586,348,	1,586,348
Management Limited BT Funds Management No.2	Services Limited HSBC Custody	Services Limited HSBC Custody	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. BT Funds	Ordinary	
Management Limited BT Funds	HSBC Custody Nominees	HSBC Custody Nominees	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. BT Funds Management No 2 Limited is or may be the	Ordinary 1,586,348,	
Management Limited BT Funds Management No.2	HSBC Custody Nominees (Australia)	HSBC Custody Nominees (Australia)	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. BT Funds Management No 2 Limited is or may be the Manager of	Ordinary 1,586,348,	
Management Limited BT Funds Management No.2	HSBC Custody Nominees (Australia)	HSBC Custody Nominees (Australia)	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. BT Funds Management No 2 Limited is or may be the Manager of various	Ordinary 1,586,348,	
Management Limited BT Funds Management No.2	HSBC Custody Nominees (Australia)	HSBC Custody Nominees (Australia)	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. BT Funds Management No 2 Limited is or may be the Manager of various Superannuation	Ordinary 1,586,348,	
Management Limited BT Funds Management No.2	HSBC Custody Nominees (Australia)	HSBC Custody Nominees (Australia)	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. BT Funds Management No 2 Limited is or may be the Manager of various Superannuation funds,	Ordinary 1,586,348,	
Management Limited BT Funds Management No.2	HSBC Custody Nominees (Australia)	HSBC Custody Nominees (Australia)	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. BT Funds Management No 2 Limited is or may be the Manager of various Superannuation funds, Institutional	Ordinary 1,586,348,	
Management Limited BT Funds Management No.2	HSBC Custody Nominees (Australia)	HSBC Custody Nominees (Australia)	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. BT Funds Management No 2 Limited is or may be the Manager of various Superannuation funds, Institutional investor	Ordinary 1,586,348,	
Management Limited BT Funds Management No.2	HSBC Custody Nominees (Australia)	HSBC Custody Nominees (Australia)	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. BT Funds Management No 2 Limited is or may be the Manager of various Superannuation funds, Institutional investor portfolios and	Ordinary 1,586,348,	
Management Limited BT Funds Management No.2	HSBC Custody Nominees (Australia)	HSBC Custody Nominees (Australia)	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. BT Funds Management No 2 Limited is or may be the Manager of various Superannuation funds, Institutional investor	Ordinary 1,586,348,	
Management Limited BT Funds Management No.2	HSBC Custody Nominees (Australia)	HSBC Custody Nominees (Australia)	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. BT Funds Management No 2 Limited is or may be the Manager of various Superannuation funds, Institutional investor portfolios and unit trusts and, in	Ordinary 1,586,348,	
Management Limited BT Funds Management No.2	HSBC Custody Nominees (Australia)	HSBC Custody Nominees (Australia)	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. BT Funds Management No 2 Limited is or may be the Manager of various Superannuation funds, Institutional investor portfolios and unit trusts and, in that capacity, can exercise the power to vote or	Ordinary 1,586,348,	
Management Limited BT Funds Management No.2	HSBC Custody Nominees (Australia)	HSBC Custody Nominees (Australia)	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. BT Funds Management No 2 Limited is or may be 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	Ordinary 1,586,348,	
BT Funds Management No.2 Limited	HSBC Custody Nominees (Australia) Limited.	HSBC Custody Nominees (Australia) 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. BT Funds Management No 2 Limited is or may be 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.	Ordinary 1,586,348, Ordinary	1,586,348
BT Funds Management No.2 Limited BT Investment	HSBC Custody Nominees (Australia) Limited.	HSBC Custody Nominees (Australia) Limited. HSBC Custody	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. BT Funds Management No 2 Limited is or may be 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. BT Investment	1,586,348, Ordinary	
Management Limited BT Funds Management No.2 Limited	HSBC Custody Nominees (Australia) Limited.	HSBC Custody Nominees (Australia) 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. BT Funds Management No 2 Limited is or may be 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.	Ordinary 1,586,348, Ordinary	1,586,348

Services) Limited	Limited.	Limited.	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.		
BT Investment Management (Institutional) Limited	Australia and New Zealand Banking Group Limited State Street Australia Limited	Australia and New Zealand Banking Group Limited State Street Australia Limited	BT Investment Management (Institutional) Limited (previously known as BT Investment Management (RE) Limited) is the fund 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.	5,261,515, Ordinary	5,261,515
Westpac RE Limited	HSBC Custody Nominees (Australia) Limited.	HSBC Custody Nominees (Australia) Limited.	Westpac RE 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.	45,747, Ordinary	45,747

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
Asgard Capital Management Limited	Level 20, Westpac Place, 275 Kent Street, Sydney NSW 2000
Westpac RE 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
Advance Asset Management Limited	Level 20, Westpac Place, 275 Kent Street, Sydney NSW 2000

BT Funds Management No.2 Limited	Level 20, Westpac Place, 275 Kent Street, Sydney
	NSW 2000
BT Investment Management (Institutional)	Level 14, Chifley Tower, 2 Chifley Square,
Limited	Sydney NSW 2000
BT Investment Management (Fund Services)	Level 14, Chifley Tower, 2 Chifley Square,
Limited	Sydney NSW 2000
JAPARA HEALTHCARE LIMITED (JHC)	The Company Secretary,
	JAPARA HEALTHCARE LIMITED (JHC)
	Q1 Building, Level 4,
	1 Southbank Boulevard,
	SOUTHBANK VIC 3006
	Tel: 03 9649 2109

Signature

Print name	Tim Hartin	Capacity	Company Secretary
Sign here		Date	24/03/2017

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.

 $Tim\ Hartin-Company\ Secretary,\ Westpac\ Banking\ Corporation-24/03/2017$

TRANSACTION HISTORY

Sales & Purchases for the period : 11/02/2017 to 22/03/2017

SECURITY: JHC

Asgard	Capital	Management L	.imited
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Date	Registered Company	Nature of Change	Quantity	Consideration	Class of Securities	Person's votes affected
14/03/2017	Asgard Capital Management Limited	Purchase	2,551	4,999.96	Ordinary	2,551
14/03/2017	Asgard Capital Management Limited	Purchase	2,806	5,499.76	Ordinary	2,806
	Total		5,357	10,499.72		
	Asgard Capital Management Limited Total :		5,357	10,499.72		

BT Funds Management Limited

Date	Registered Company	Nature of Change	Quantity	Consideration	Class of Securities	Person's votes affected
14/02/2017	BT Portfolio Services Limited	Purchase	5,000	10,261.50	Ordinary	5,000
28/02/2017	BT Portfolio Services Limited	Sale	-14,500	-27,290.45	Ordinary	14,500
13/03/2017	BT Portfolio Services Limited	Sale	-7,500	-13,937.25	Ordinary	7,500
15/03/2017	BT Portfolio Services Limited	Purchase	2,525	4,993.19	Ordinary	2,525
	Total		-14,475	-25,973.01		
	BT Funds Management Limited Total :		-14,475	-25,973.01		

BT Funds Management No.2 Limited

Date	Registered Company	Nature of Change	Quantity	Consideration	Class of Securities	Person's votes affected
17/02/2017	HSBC Custody Nominees (Australia) Limited.	Sale	-18,870	-37,928.70	Ordinary	18,870
20/02/2017	HSBC Custody Nominees (Australia) Limited.	Sale	-3,115	-6,261.15	Ordinary	3,115
23/02/2017	HSBC Custody Nominees (Australia) Limited.	Sale	-17,912	-36,540.48	Ordinary	17,912
23/02/2017	HSBC Custody Nominees (Australia) Limited.	Sale	-53,955	-110,068.20	Ordinary	53,955
20/03/2017	HSBC Custody Nominees (Australia) Limited.	Sale	-51,673	-102,829.27	Ordinary	51,673
20/03/2017	HSBC Custody Nominees (Australia) Limited.	Sale	-1,737	-3,456.63	Ordinary	1,737
20/03/2017	HSBC Custody Nominees (Australia) Limited.	Sale	-61,104	-121,596.96	Ordinary	61,104
21/03/2017	HSBC Custody Nominees (Australia) Limited.	Sale	-15,533	-31,066.00	Ordinary	15,533
22/03/2017	HSBC Custody Nominees (Australia) Limited.	Sale	-3,071	-6,080.58	Ordinary	3,071
22/03/2017	HSBC Custody Nominees (Australia) Limited.	Sale	-1,706	-3,377.88	Ordinary	1,706
22/03/2017	HSBC Custody Nominees (Australia) Limited.	Sale	-18,469	-36,568.62	Ordinary	18,469
22/03/2017	HSBC Custody Nominees (Australia) Limited.	Sale	-32,895	-65,132.10	Ordinary	32,895
22/03/2017	HSBC Custody Nominees (Australia) Limited.	Sale	-27,972	-55,384.56	Ordinary	27,972
	Total		-308,012	-616,291.13		

BT Funds Management No.2 Limited Total :

-308,012

-616,291.13

BT Investment	Management ((Fund :	Services)	Limited
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Date	Registered Company	Nature of Change	Quantity	Consideration	Class of Securities	Person's votes affected
17/02/2017	HSBC Custody Nominees (Australia) Limited.	Sale	-54,299	-109,140.99	Ordinary	54,299
17/02/2017	HSBC Custody Nominees (Australia) Limited.	Sale	-64,648	-129,942.48	Ordinary	64,648
20/02/2017	HSBC Custody Nominees (Australia) Limited.	Sale	-18,409	-37,002.09	Ordinary	18,409
23/02/2017	HSBC Custody Nominees (Australia) Limited.	Sale	-417,814	-852,340.56	Ordinary	417,814
20/03/2017	HSBC Custody Nominees (Australia) Limited.	Sale	-32,613	-64,899.87	Ordinary	32,613
20/03/2017	HSBC Custody Nominees (Australia) Limited.	Sale	-531,646	-1,057,975.54	Ordinary	531,646
20/03/2017	HSBC Custody Nominees (Australia) Limited.	Sale	-13,532	-26,928.68	Ordinary	13,532
20/03/2017	HSBC Custody Nominees (Australia) Limited.	Sale	-8,433	-16,781.67	Ordinary	8,433
21/03/2017	HSBC Custody Nominees (Australia) Limited.	Sale	-9,360	-18,720.00	Ordinary	9,360
21/03/2017	HSBC Custody Nominees (Australia) Limited.	Sale	-57,033	-114,066.00	Ordinary	57,033
21/03/2017	HSBC Custody Nominees (Australia) Limited.	Sale	-14,907	-29,814.00	Ordinary	14,907
21/03/2017	HSBC Custody Nominees (Australia) Limited.	Sale	-8,281	-16,562.00	Ordinary	8,281
22/03/2017	HSBC Custody Nominees (Australia) Limited.	Sale	-185,951	-368,182.98	Ordinary	185,951
22/03/2017	HSBC Custody Nominees (Australia) Limited.	Sale	-299,133	-592,283.34	Ordinary	299,133
	Total		-1,716,059	-3,434,640.20		
	BT Investment Management (Fund Services) Limited Total :		-1,716,059	-3,434,640.20		

BT Investment Management (Institutional) Limited

Date	Registered Company	Nature of Change	Quantity	Consideration	Class of Securities	Person's votes affected
17/02/2017	Australia and New Zealand Banking Group Limited	Sale	-794	-1,595.94	Ordinary	794
17/02/2017	Australia and New Zealand Banking Group Limited	Sale	-1,485	-2,984.85	Ordinary	1,485
20/02/2017	Australia and New Zealand Banking Group Limited	Sale	-123	-247.23	Ordinary	123
20/02/2017	Australia and New Zealand Banking Group Limited	Sale	-437	-878.37	Ordinary	437
23/02/2017	Australia and New Zealand Banking Group Limited	Sale	-197	-401.88	Ordinary	197
23/02/2017	Australia and New Zealand Banking Group Limited	Sale	-9,382	-19,139.28	Ordinary	9,382
23/02/2017	Australia and New Zealand Banking Group Limited	Sale	-178	-363.12	Ordinary	178
23/02/2017	Australia and New Zealand Banking Group Limited	Sale	-4,188	-8,543.52	Ordinary	4,188
20/03/2017	Australia and New Zealand Banking Group Limited	Sale	-417	-829.83	Ordinary	417
20/03/2017	Australia and New Zealand Banking Group Limited	Sale	-6,134	-12,206.66	Ordinary	6,134
20/03/2017	Australia and New Zealand Banking Group Limited	Sale	-1,865	-3,711.35	Ordinary	1,865
20/03/2017	Australia and New Zealand Banking Group Limited	Sale	-76	-151.24	Ordinary	76
20/03/2017	Australia and New Zealand Banking Group Limited	Sale	-161	-320.39	Ordinary	161
20/03/2017	Australia and New Zealand Banking Group Limited	Sale	-6,149	-12,236.51	Ordinary	6,149
20/03/2017	Australia and New Zealand Banking Group Limited	Sale	-200	-398.00	Ordinary	200
20/03/2017	Australia and New Zealand Banking Group Limited	Sale	-1,554	-3,092.46	Ordinary	1,554
	·				Page 7 o	f 11

te Street Australia Limited al Investment Management stitutional) Limited Total: gistered Company BC Custody Nominees (Australia) ited. al	Sale Sale Sale Sale Sale Sale Sale Sale	-32,023 -15,931 -50,524 -2,462 -58,083 -26,659 -31,242 -4,433 -86,267 -880,981 -938,177 Quantity 5,000 5,000	-31,862.00 -100,037.52 -4,874.76 -115,004.34 -52,784.82 -61,859.16 -8,777.34 -170,808.66 -1,763,167.26 -1,877,610.12 Consideration 10,000.00 10,000.00	Ordinary	15,931 50,524 2,462 58,083 26,659 31,242 4,433 86,267 Person's votes affected 5,000
te Street Australia Limited al Investment Management stitutional) Limited Total:	Sale Sale Sale Sale Sale Sale Sale Sale	-15,931 -50,524 -2,462 -58,083 -26,659 -31,242 -4,433 -86,267 -880,981 -938,177	-31,862.00 -100,037.52 -4,874.76 -115,004.34 -52,784.82 -61,859.16 -8,777.34 -170,808.66 -1,763,167.26 -1,877,610.12	Ordinary	15,931 50,524 2,462 58,083 26,659 31,242 4,433 86,267 Person's votes affected
te Street Australia Limited	Sale Sale Sale Sale Sale Sale Sale Sale	-15,931 -50,524 -2,462 -58,083 -26,659 -31,242 -4,433 -86,267 -880,981	-31,862.00 -100,037.52 -4,874.76 -115,004.34 -52,784.82 -61,859.16 -8,777.34 -170,808.66 -1,763,167.26 -1,877,610.12	Ordinary	15,931 50,524 2,462 58,083 26,659 31,242 4,433 86,267
te Street Australia Limited	Sale Sale Sale Sale Sale Sale Sale Sale	-15,931 -50,524 -2,462 -58,083 -26,659 -31,242 -4,433 -86,267 -880,981	-31,862.00 -100,037.52 -4,874.76 -115,004.34 -52,784.82 -61,859.16 -8,777.34 -170,808.66 -1,763,167.26	Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary	15,931 50,524 2,462 58,083 26,659 31,242 4,433
te Street Australia Limited	Sale Sale Sale Sale Sale Sale Sale Sale	-15,931 -50,524 -2,462 -58,083 -26,659 -31,242 -4,433 -86,267 -880,981	-31,862.00 -100,037.52 -4,874.76 -115,004.34 -52,784.82 -61,859.16 -8,777.34 -170,808.66 -1,763,167.26	Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary	15,931 50,524 2,462 58,083 26,659 31,242 4,433
te Street Australia Limited	Sale Sale Sale Sale Sale Sale Sale Sale	-15,931 -50,524 -2,462 -58,083 -26,659 -31,242 -4,433 -86,267	-31,862.00 -100,037.52 -4,874.76 -115,004.34 -52,784.82 -61,859.16 -8,777.34 -170,808.66	Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary	15,931 50,524 2,462 58,083 26,659 31,242 4,433
te Street Australia Limited	Sale Sale Sale Sale Sale Sale Sale Sale	-15,931 -50,524 -2,462 -58,083 -26,659 -31,242 -4,433 -86,267	-31,862.00 -100,037.52 -4,874.76 -115,004.34 -52,784.82 -61,859.16 -8,777.34 -170,808.66	Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary	15,931 50,524 2,462 58,083 26,659 31,242 4,433
te Street Australia Limited	Sale Sale Sale Sale Sale Sale Sale Sale	-15,931 -50,524 -2,462 -58,083 -26,659 -31,242 -4,433	-31,862.00 -100,037.52 -4,874.76 -115,004.34 -52,784.82 -61,859.16 -8,777.34	Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary	15,931 50,524 2,462 58,083 26,659 31,242 4,433
te Street Australia Limited te Street Australia Limited	Sale Sale Sale Sale Sale Sale	-15,931 -50,524 -2,462 -58,083 -26,659 -31,242	-31,862.00 -100,037.52 -4,874.76 -115,004.34 -52,784.82 -61,859.16	Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary	15,931 50,524 2,462 58,083 26,659 31,242
te Street Australia Limited te Street Australia Limited te Street Australia Limited te Street Australia Limited te Street Australia Limited	Sale Sale Sale Sale Sale	-15,931 -50,524 -2,462 -58,083 -26,659	-31,862.00 -100,037.52 -4,874.76 -115,004.34 -52,784.82	Ordinary Ordinary Ordinary Ordinary Ordinary	15,931 50,524 2,462 58,083 26,659
te Street Australia Limited te Street Australia Limited te Street Australia Limited te Street Australia Limited	Sale Sale Sale	-15,931 -50,524 -2,462 -58,083	-31,862.00 -100,037.52 -4,874.76 -115,004.34	Ordinary Ordinary Ordinary Ordinary	15,931 50,524 2,462 58,083
te Street Australia Limited te Street Australia Limited te Street Australia Limited	Sale Sale Sale	-15,931 -50,524 -2,462	-31,862.00 -100,037.52 -4,874.76	Ordinary Ordinary Ordinary	15,931 50,524 2,462
te Street Australia Limited te Street Australia Limited	Sale Sale	-15,931 -50,524	-31,862.00 -100,037.52	Ordinary Ordinary	15,931 50,524
te Street Australia Limited	Sale	-15,931	-31,862.00	Ordinary	15,931
				•	•
	~ ·		-64,046.00	Ordinary	32,023
te Street Australia Limited	Sale	-99,334	-197,674.66	Ordinary	99,334
te Street Australia Limited	Sale	-2,508	-4,990.92	Ordinary	2,508
te Street Australia Limited	Sale	-94,837	-188,725.63	Ordinary	94,837
te Street Australia Limited	Sale	-102,465	-203,905.35	Ordinary	102,465
te Street Australia Limited	Sale	-8,300	-16,932.00	Ordinary	8,300
te Street Australia Limited	Sale	-65,317	-133,246.68	Ordinary	65,317
te Street Australia Limited	Sale	-49,703	-101,394.12	Ordinary	49,703
te Street Australia Limited	Sale	-98,279	-200,489.16	Ordinary	98,279
te Street Australia Limited	Sale	-3,035	-6,100.35	Ordinary	3,035
te Street Australia Limited	Sale	-6,097	-12,254.97	Ordinary	6,097
te Street Australia Limited	Sale	-14,491	-29,126.91	Ordinary	14,491
te Street Australia Limited	Sale	-28,991	-58,271.91	Ordinary	affected 28,991
gistered Company	Nature of	Quantity	Consideration	Class of	Person's
al		-57,196	-114,442.86		
stralia and New Zealand Banking oup Limited	Sale	-3,963	-7,846.74	Ordinary	3,963
oup Limited	Sale	-3,023	-5,985.54	Ordinary	3,023
up Limited	Sale	-1,546	-3,061.08	Ordinary	1,546
oup Limited		•		·	4,723
oup Limited stralia and New Zealand Banking		,		·	
stralia and New Zealand Banking	Sale	•		·	2,838
tralia and New Zealand Banking	Sale	-1,598	-3,196.00	Ordinary	1,598
stralia and New Zealand Banking	Sale	-314	-628.00	Ordinary	314
etralia and New Zealand Banking oup Limited	Sale	-1,060	-2,120.00	Ordinary	1,060
oup Limited	Sale	-2,353	-4,682.47	Ordinary	2,353
oup Limited Stralia and New Zealand Banking				·	
stralia and New Zealand Banking	Sala	•		·	1,673 765
	up Limited stralia and New Zealand Banking up Limited stralia Limited street Australia Limited se Street Australia Limited	tralia and New Zealand Banking up Limited Sale tralia Sale tralia Limited Sale tralia Limited Sale transport tran	tralia and New Zealand Banking up Limited stralia and New Zealand Banking up Limited Sale -3,963 ale stralia and New Zealand Banking up Limited Sale -57,196 Sale -1,546 Sale -1,546 Sale -3,023 Sale -3,023 Sale -3,023 Sale -4,723 Sale -3,023 Sale -1,546 Sale -3,035 Sale -3,035 Sale -3,963 Sale -4,723 Sale	Sale -1,673 -3,399.27	up Limited tralia and New Zealand Banking up Limited Sale -2,838 -5,619.24 Ordinary up Limited tralia and New Zealand Banking up Limited Sale -1,546 -3,061.08 Ordinary up Limited tralia and New Zealand Banking up Limited Sale -3,023 -5,985.54 Ordinary up Limited tralia and New Zealand Banking up Limited Sale -3,063 -7,846.74 Ordinary up Limited sale -3,063 -7,846.74 Ordinary up Limited tralia and New Zealand Banking up Limited Sale -3,963 -7,846.74 Ordinary up Limited Sale -3,963 -7,846.74 Ordinary up Limited Sale -4,4491 -29,126.91 Ordinary te Street Australia Limited Sale -6,097 -12,254.97 Ordinary te Street Australia Limited Sale -6,097 -12,254.97 Ordinary te Street Australia Limited Sale -98,279 -200,489.16 Ordinary te Street Australia Limited Sale -8,300 -16,932.00 Ordinary te Street Australia Limited Sale -102,465 -203,905.35 Ordinary

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 – 24/03/2017

Westpac Banking Corporation	Australia	Seed Pool Trust No. 2	Australia
1925 (Commercial) Pty Limited	Australia	Series 2008-1M WST Trust	Australia
1925 (Industrial) Pty Limited	Australia	Series 2011-3 WST Trust	Australia
1925 Advances Pty Limited	Australia	Series 2012-1 WST Trust	Australia
A.G.C. (Pacific) Limited	Papua New Guinea	Series 2013-1 WST Trust	Australia
Advance Asset Management Limited	Australia	Series 2013-2 WST Trust	Australia
Altitude Administration Pty Limited	Australia	Series 2014-1 WST Trust	Australia
Altitude Rewards Pty Limited	Australia	Series 2014-2 WST Trust	Australia
Aotearoa Financial Services Limited	New Zealand	Series 2015-1 WST Trust	Australia
Ascalon Capital Managers (Asia) Limited	Hong Kong	SIE-Lease (Australia) Pty Limited	Australia
Ascalon Capital Managers Limited	Australia	SIE-Lease (New Zealand) Pty Limited	New Zealand
Ascalon Funds Seed Pool Trust	Australia	Sixty Martin Place (Holdings) Pty Limited	Australia
Asgard Capital Management Limited	Australia	St.George Business Finance Pty Limited	Australia
Asgard Wealth Solutions Limited	Australia	St.George Custodial Pty Limited	Australia
Australian Loan Processing Security Company Pty Ltd	Australia	St.George Equity Finance Limited	Australia
Australian Loan Processing Security Trust	Australia	St.George Finance Holdings Limited	Australia
Belliston Pty Limited	Australia	St.George Finance Limited	Australia
Bill Acceptance Corporation Pty Limited	Australia	St.George Life Limited	Australia
BT (Queensland) Pty Limited	Australia	St.George Motor Finance Limited	Australia
BT Australia Pty Limited	Australia	St.George Security Holdings Pty Limited	Australia
BT Financial Group (NZ) Limited	New Zealand	Sydney Capital Corp Inc.	USA
BT Financial Group Pty Limited	Australia	The Home Mortgage Company Limited	New Zealand
BT Funds Management (NZ) Limited	New Zealand	The Mortgage Company Pty Limited	Australia
BT Funds Management Limited	Australia	Value Nominees Pty Limited	Australia
BT Funds Management No.2 Limited	Australia	W2 Investments Pty Limited	Australia
BT Long Term Income Fund	Australia	Waratah Receivables Corp Pty Limited	Australia
BT Portfolio Services Limited	Australia	Waratah Securities Australia Limited	Australia
BT Private Nominees Pty Limited	Australia	Westpac (NZ) Investments Limited	New Zealand
BT Securities Limited	Australia	Westpac Administration Pty Limited	Australia
BT Short Term Income Fund	Australia	Westpac Administration 2 Limited	Australia
Canning Park Capital Pte. Ltd	Australia	Westpac Administration 3 Limited	Australia
Capital Corporate Finance Limited	Australia	Westpac Administration 4 Limited	Australia
Capital Finance (NZ) Limited	Australia	Westpac Altitude Rewards Trust	Australia
Capital Finance Australia Limited	Australia	Westpac Americas Inc.	USA
Capital Finance New Zealand Limited	Australia	Westpac Asian Lending Pty Limited	Australia
Capital Fleetlease Limited	Australia	Westpac Bank-PNG-Limited	Papua New Guinea
Capital Motor Finance Limited	Australia	Westpac Capital Holdings Inc.	USA
Capital Rent Group Limited	New Zealand	Westpac Capital Markets Holding Corp.	USA
CBA Limited	Australia	Westpac Capital Markets LLC	USA
Challenge Limited	Australia	Westpac Capital-NZ-Limited	New Zealand
Chancing Limited	Ausualla	11 Colpac Capital-112-Ellillicu	THEW Zealallu

Core Infrastructure Income Feeder 1 LP 2016	Partnership(Scotland)	Westpac Cash PIE Fund	Australia
Core Infrastructure Income Feeder 2 LP 2016	Partnership(Scotland)	Westpac Cook Cove Trust I	Australia
Core Infrastructure Income Master LP 2016	Partnership(England)	Westpac Cook Cove Trust II	Australia
Core Infrastructure Income Holdings Limited 2016	Partnership(England)	Westpac Covered Bond Trust	Australia
Crusade ABS Series 2012 - 1 Trust	Australia	Westpac Custodian Nominees Pty Limited	Australia
Crusade ABS Series 2013 - 1 Trust	Australia	Westpac Databank Pty Limited	Australia
Crusade ABS Series 2015 - 1 Trust	Australia	Westpac Debt Securities Pty Limited	Australia
Crusade ABS Series 2016 - 1 Trust	Australia	Westpac Delta LLC	USA
Crusade ABS Series 2017 - 1 Trust	Australia	Westpac Direct Equity Investments Pty Limited	Australia
Crusade CP Management Pty Limited	Australia	Westpac Equipment Finance Limited	Australia
Crusade CP No.1 Pty Limited	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 2007	Australia	Westpac Europe Limited	UK
Crusade Global Trust 2 of 2006	Australia	Westpac Finance (HK) Limited	Hong Kong
Crusade Management Limited	Australia	Westpac Financial Consultants Limited	Australia
Crusade 2P Trust of 2008	Australia	Westpac Financial Holdings Pty Limited	Australia
Danaby Pty Limited	Australia	Westpac Financial Services Group Limited	Australia
eQR Securities Pty. Limited	Australia	Westpac Financial Services Group-NZ-Limited	New Zealand
Europe Infrastructure Debt LP	UK	Westpac Financial Services Limited	Australia
General Credits Pty Limited	Australia	Westpac Funding Holdings Pty Limited	Australia
Halcyon Securities Pty Limited	Australia	Westpac Funds Financing Holdco Pty Limited	Australia
Hastings Advisers LLC	USA	Westpac Funds Financing Pty Limited	Australia
Hastings Forestry Investments Limited	New Zealand	Westpac General Insurance Limited	Australia
Hastings Forests Australia Pty Limited	Australia	Westpac General Insurance Services Limited	Australia
Hastings Funds Management (UK) Limited	Singapore	Westpac Global Capital Markets Pty Limited	Australia
Hastings Funds Management (USA) Inc.	UK	Westpac Group Investment-NZ-Limited	New Zealand
Hastings Funds Management Asia Pty. Limited	USA	Westpac Holdings-NZ-Limited	New Zealand
Hastings Funds Management Limited	Australia	Westpac Investment Capital Corporation	USA
Hastings Infrastructure 1 Limited	UK	Westpac Investment Vehicle No.2 Pty Limited	Australia
Hastings Infrastructure 2 Limited	UK	Westpac Investment Vehicle No.3 Pty Limited	Australia
Hastings Infrastructure 3 Limited	UK	Westpac Investment Vehicle Pty Limited	Australia
Hastings Infrastructure 4 Limited	UK	Westpac Leasing Nominees-VicPty Limited	Australia
Hastings Investment Capital LP	USA	Westpac Lenders Mortgage Insurance Limited	Australia
Hastings Investment Management Pty Ltd	UK	Westpac Life Insurance Services Limited	Australia
	Australia		
Hastings Investments GP LLC		Westpac Life-NZ-Limited	New Zealand
Hastings Korea Company Limited	Korea	Westpac New Zealand Group Limited	New Zealand
Hastings Management Pty Limited	Australia	Westpac New Zealand Limited	New Zealand
Hastings Private Equity Fund IIA Pty Limited	Australia	Westpac New Zealand Staff Superannuation Scheme Trustee Limited	New Zealand
Hitton Pty Limited	Australia	Westpac Nominees-NZ-Limited	New Zealand
HLT Custodian Trust	New Zealand	Westpac Notice Saver PIE Fund	Australia
Infrastructure GP LLP	UK	Westpac NZ Covered Bond Holdings Limited	New Zealand
Infrastructure GP 2 LLP	UK	Westpac NZ Covered Bond Limited	New Zealand
Infrastructure Research and Advisory Services Private Limited	India	Westpac NZ Operations Limited	New Zealand
Magnitude Group Pty Limited	Australia	Westpac NZ Securitisation Holdings Limited	New Zealand
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MIF Custodian Trust	New Zealand	Westpac NZ Securitisation Limited	New Zealand
Mortgage Management Pty Limited	Australia	Westpac NZ Securitisation No. 2 Limited	New Zealand
Neo Investment GP Limited	UK	Westpac Overseas Holdings No. 2 Pty Limited	Australia
Net Nominees Limited	Australia	Westpac Overseas Holdings Pty Limited	Australia
N. 1. 1201; ;; 1	N 7 1 1	W. D. C. T. C. I	A 1°
Number 120 Limited	New Zealand	Westpac Properties Limited	Australia
Oniston Pty Limited	Australia	Westpac RE Limited	Australia
Partnership Pacific Pty Limited	Australia	Westpac Securities Administration Limited	Australia
Partnership Pacific Securities Pty Limited	Australia	Westpac Securities Limited	Australia
Pashley Investments Pty Limited	Australia	Westpac Securities NZ Limited	New Zealand
Planwise AU Pty Limited	Australia	Westpac Securitisation Holdings Pty Limited	Australia
Qvalent Pty Limited	Australia	Westpac Securitisation Management Pty Limited	Australia
RAMS Financial Group Pty Limited	Australia	Westpac Singapore Limited	Singapore
Reinventure Fund ILP	Australia	Westpac Structured Products Limited	Australia
Reinventure Fund II ILP	Australia	Westpac Superannuation Nominees-NZ-Limited	New Zealand
RMS Warehouse Trust 2007-1	Australia	Westpac Syndications Management Pty Limited	Australia
Sallmoor Pty Limited	Australia	Westpac Term PIE Fund	New Zealand
Securitor Financial Group Limited	Australia	Westpac TPS Trust	Australia
Series 2009-1 WST Trust	Australia	Westpac Unit Trust	Australia
Series 2011-1 WST Trust	Australia	Westpac USA Inc.	USA
Series 2011-2 WST Trust	Australia		

Note: Westpac retains 29.3% ownership of BT Investment Management Limited who lodges separate notices under ASX code 'BTT'

BT Investment Management Limited (29.3%)	Australia
BT Investment Management (Institutional) Limited (Subsidiary of BT Investment Management Limited)	Australia
BT Investment Management (Fund Services) Limited (Subsidiary of BT Investment Management Limited)	Australia
JO Hambro Capital Management Limited (Subsidiary of BT Investment Management Limited)	UK