# Notice given in accordance with Australian Securities and Investments Commission Corporations Act Subsection 259C (2) Exemption

To: Market Announcements Office

ASX Limited 20 Bridge Street Sydney NSW 2000

Westpac Banking Corporation (ABN 33 007 457 141) (the "Company") gives notice of the aggregated percentage of voting shares in the company, in respect of which its controlled entities have the power to control voting or disposal of 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 2001.

#### 1. Previous Notice

Particulars of the aggregated percentage of voting share in the Company at the time at which it was last required to give a notice to the Australian Securities Exchange (the "ASX") are contained in the notice given to the ASX on: 20/11/2015

The notice was dated: **20/11/2015** 

#### 2. Issued Share Capital

3,335,774,947 Ordinary shares in the capital of the Company have been issued as at 11/02/2016.

### 3. Aggregate percentage of voting shares

The aggregated percentage of voting shares in respect of which the Company's controlled entities have the power to control voting or disposal and voting shares underlying derivatives held by the Company's controlled entities is:

2.09% of total number of voting shares on issue.

### 4. Details of relevant interests

Details of present beneficial holders as at  $\underline{11/02/2016}$  for Westpac Banking Corporation and associated entities:

Holder of interest	Registered holder of securities	Nature of interest (7)	Class and number of securities
Advance Asset	HSBC Custody	Advance Asset Management	Ordinary
Management Limited	Nominees (Australia) Limited	Limited is the RE of various unit trusts and, in that capacity, can exercise the power to vote or dispose of the shares.	14,973,852
Asgard Capital	Asgard Capital	Asgard Capital Management	Ordinary
Management Limited	Management Limited	Limited ABN 92 009 279 592 AFSL 240695 is a custodian and operator of Investor- Directed Portfolio Service	817,855

		(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 Management	HSBC Custody	BT Funds Management	Ordinary	
Limited	Nominees (Australia)	Limited is the manager of	18,107,980	
	Limited	various superannuation funds,		
		institutional investor		
	BT Portfolio Services	portfolios and unit trusts and,		
	Limited	in that capacity, can exercise		
		the power to vote or dispose		
		of the shares.		
BT Funds Management	HSBC Custody	BT Funds Management No.2	Ordinary	
No.2 Limited	Nominees (Australia)	Limited is the manager,	351,962	
	Limited	trustee or responsible entity 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	BT Funds Management	BT Funds Management (NZ)	Ordinary	
(NZ) Limited	(NZ) Limited	Limited is the manager of	269,774	
(1,2) Ellinted	(1\Z) Zimited	various superannuation funds,	205,771	
		institutional investor		
		portfolios and unit trusts and,		
		in that capacity, can exercise		
		the power to vote or dispose		
		of the shares.		
BT Investment	National Nominees	BT Investment Management	Ordinary	
Management (Fund	Limited	(Fund Services) Limited is the	17,284,288	
Services) Limited	Limited	responsible entity of various	17,204,200	
Services) Limited	National Australian	managed investment schemes		
	Custodian Services	_		
	Custodian Services	and, in that capacity, can		
		exercise the power to vote or		
DT I	Hgp.C.C. 4. 1	dispose of the shares.	Outlines	
BT Investment	HSBC Custody	BT Investment Management	Ordinary	
Management	Nominees (Australia)	(Institutional) Limited	10,269,162	
(Institutional) Limited	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.		
Westpac RE Limited	HSBC Custody	Westpac RE Limited is the	Ordinary	
	Nominees (Australia)	manager, trustee or	4,387,268	
	Limited	responsible entity 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.		
	l .	1		

Westpac Financial	HSBC Custody	Westpac Financial Services	Ordinary
Services Limited	Nominees (Australia)	Group Limited	2,879,510
	Limited.	Registered Holder of	
		Securities.	
		ABN 50 000 326 312.	
Westpac Institutional	HSBC Custody	Westpac Institutional Bank	Ordinary
Banking*	Nominees (Australia)	(WIB): provides financial	363,173
	Limited.	services to the corporate and	
		institutional customer base,	
		assisting and advising in the	
		management of cash, funding,	
		capital and market risk for	
		companies and institutions in	
		Australia and New Zealand. In	
		this capacity, can exercise the	
		power to vote or dispose of	
		the shares.	

 $<sup>\</sup>ensuremath{^{(*)}}\xspace$  Institutional Bank is a business name of Westpac Banking Corporation.

# 5. 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
Advance Asset Management Limited	Level 20, Westpac Place, 275 Kent Street, Sydney NSW 2000
Asgard Capital Management 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
BT Funds Management (NZ) Limited	Westpac On Takutai Square, 16 Takutai Square, Auckland 1010 NZ
BT Investment Management (Institutional) Limited	Level 14, Chifley Square, 2 Chifley Square, Sydney NSW 2000
BT Investment Management (Fund Services) Limited	Level 14, Chifley Square, 2 Chifley Square, Sydney NSW 2000
BT Funds Management No.2 Limited	Level 20, Westpac Place, 275 Kent Street, Sydney NSW 2000
Westpac RE Limited	Level 20, Westpac Place, 275 Kent Street, Sydney NSW 2000
Westpac Financial Services Limited	Level 20, Westpac Place, 275 Kent Street, Sydney NSW 2000
Westpac Institutional Banking	Level 20, Westpac Place, 275 Kent Street, Sydney NSW 2000

Si	gnature	
$\mathbf{v}_{\mathbf{i}}$	Siluture	

Print name	Tim Hartin	capacity	Company Secretary	
Sign here		date	12/02/2016	