

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 August 2019

The previous notice was given to the ASX on: 2 August 2019

The previous notice was dated: 2 August 2019

2. Issued Share Capital 2,834,584,923 fully paid Ordinary Shares in the capital of ANZ have been issued as at 15 August 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	21,831,948	0.77%	21,724,602	0.77%

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	21,831,948	0.77%	21,724,602	0.77%

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	59,253	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	2,931,319	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	1,073,384	0.04%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for ANZ Australian Industrial Equities Fund	882,173	0.03%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for ANZ Select Leaders Pool	302,904	0.01%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for OnePath Sustainable Investments - Wholesale Australian Share Trust	41,730	0.00%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for Blue Chip Pool	1,321,977	0.05%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for OPTIMIX Wholesale Australian Shares Trust - VINVA	635,106	0.02%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for Optimix Wholesale Australian Share Trust	900,790	0.03%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for OnePath Australian Shares Index Pool	11,493,345	0.41%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for OnePath Australian Shares - Imputation Index Pool	321,334	0.01%
JP Morgan Chase Bank	OnePath Funds Management Ltd as responsible entity for OptiMix Australian Shares Fidelity	479,513	0.02%
OnePath Custodians Pty Ltd	OnePath Custodians Pty Ltd as responsible entity for Grow Wrap - Aligned Dealer Group	73,760	0.00%
OnePath Custodians Pty Ltd	OnePath Custodians Pty Ltd as responsible entity for Dominion	10,525	0.00%
OnePath Custodians Pty Ltd	OnePath Custodians Pty Ltd as responsible entity for FSP	49,179	0.00%
OnePath Custodians Pty Ltd	OnePath Custodians Pty Ltd as responsible entity for Mentor	7,386	0.00%
OnePath Custodians Pty Ltd	OnePath Custodians Pty Ltd as responsible entity for Matrix	5,362	0.00%

OnePath Custodians Pty Ltd	OnePath Custodians Pty Ltd as responsible entity for Voyage	317,095	0.01%
OnePath Custodians Pty Ltd	OnePath Custodians Pty Ltd as responsible entity for Wealthtrac	96,710	0.01%
OnePath Custodians Pty Ltd	OnePath Custodians Pty Ltd as responsible entity for PortfolioOne	448,400	0.02%
Aggregation		21,724,602	0.77%

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
2/08/2019	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	4,406
2/08/2019	OnePath Funds Management Ltd as responsible entity for OPTIMIX Wholesale Australian Shares Trust - VINVA	On-market sale	758,123.88	Ordinary fully paid	-27,372
2/08/2019	OnePath Funds Management Ltd as responsible entity for OPTIMIX Wholesale Australian Shares Trust - VINVA	On-market sale	19,461.53	Ordinary fully paid	-705
2/08/2019	OnePath Funds Management Ltd as responsible entity for OnePath Australian Shares Index Pool	On-market sale	677,768.89	Ordinary fully paid	-24,397

2/08/2019	OnePath Custodians Pty Ltd as responsible entity for Dominion	On-market sale	6,890.01	Ordinary fully paid	-250
5/08/2019	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	362
6/08/2019	OnePath Funds Management Ltd as responsible entity for OnePath Australian Shares Index Pool	On-market sale	293,315.50	Ordinary fully paid	-10,981
6/08/2019	OnePath Custodians Pty Ltd as responsible entity for PortfolioOne	On-market sale	5,304.00	Ordinary fully paid	-200
6/08/2019	OnePath Custodians Pty Ltd as responsible entity for Voyage	On-market sale	21,720.51	Ordinary fully paid	-820
7/08/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	4,224.66	Ordinary fully paid	152
7/08/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	33,797.22	Ordinary fully paid	1,216
7/08/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,741.99	Ordinary fully paid	-99
7/08/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	972.78	Ordinary fully paid	35

7/08/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	83.09	Ordinary fully paid	-3
7/08/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	775.51	Ordinary fully paid	-28
7/08/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	3,891.13	Ordinary fully paid	140
7/08/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,135.57	Ordinary fully paid	-41
7/08/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,306.31	Ordinary fully paid	47
7/08/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	4,680.77	Ordinary fully paid	169
7/08/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	3,363.05	Ordinary fully paid	121
7/08/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,000.57	Ordinary fully paid	36
7/08/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	3,613.19	Ordinary fully paid	130
7/08/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,028.95	Ordinary fully paid	73

7/08/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	775.51	Ordinary fully paid	-28
7/08/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,917.77	Ordinary fully paid	69
7/08/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	720.12	Ordinary fully paid	-26
7/08/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	110.79	Ordinary fully paid	-4
7/08/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	14,758.50	Ordinary fully paid	531
7/08/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	3,279.66	Ordinary fully paid	118
7/08/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	609.33	Ordinary fully paid	-22
7/08/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	3,112.90	Ordinary fully paid	112
7/08/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,056.74	Ordinary fully paid	74
7/08/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	4,085.68	Ordinary fully paid	147

7/08/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	775.51	Ordinary fully paid	-28
7/08/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	8,338.13	Ordinary fully paid	300
7/08/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	7,254.18	Ordinary fully paid	261
7/08/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	387.76	Ordinary fully paid	-14
7/08/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	3,434.41	Ordinary fully paid	124
7/08/2019	OnePath Funds Management Ltd as responsible entity for OPTIMIX Wholesale Australian Shares Trust - VINVA	On-market sale	497,223.66	Ordinary fully paid	-18,488
7/08/2019	OnePath Custodians Pty Ltd as responsible entity for Grow Wrap - Aligned Dealer Group	Off-market transfer	17,540.47	Ordinary fully paid	-596
8/08/2019	OnePath Custodians Pty Ltd as responsible entity for PortfolioOne	On-market sale	40,121.79	Ordinary fully paid	-1,500
9/08/2019	OnePath Custodians Pty Ltd as responsible entity for Grow Wrap - Aligned Dealer Group	On-market sale	15,267.67	Ordinary fully paid	-567
9/08/2019	OnePath Custodians Pty Ltd as responsible entity for Wealthtrac	On-market sale	5,642.61	Ordinary fully paid	-210

9/08/2019	OnePath Funds Management Ltd as responsible entity for ANZ Select Leaders Pool	On-market sale	104,845.43	Ordinary fully paid	-3,883
12/08/2019	OnePath Custodians Pty Ltd as responsible entity for Voyage	On-market sale	7,254.61	Ordinary fully paid	-270
13/08/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	17,492.00	Ordinary fully paid	613
13/08/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	8,705.03	Ordinary fully paid	304
13/08/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	3,310.07	Ordinary fully paid	116
13/08/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,660.83	Ordinary fully paid	58
13/08/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,282.81	Ordinary fully paid	-80
13/08/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,539.62	Ordinary fully paid	-89
13/08/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	856.05	Ordinary fully paid	-30
13/08/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	3,966.38	Ordinary fully paid	-139
13/08/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	3,367.13	Ordinary fully paid	-118

13/08/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	28.54	Ordinary fully paid	-1
13/08/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,425.48	Ordinary fully paid	-85
13/08/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	884.59	Ordinary fully paid	-31
13/08/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,482.55	Ordinary fully paid	-87
13/08/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,027.26	Ordinary fully paid	-36
13/08/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	6,163.58	Ordinary fully paid	216
13/08/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	3,063.94	Ordinary fully paid	107
13/08/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,883.32	Ordinary fully paid	66
13/08/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	973.59	Ordinary fully paid	34
13/08/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	5,250.45	Ordinary fully paid	184
13/08/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,663.05	Ordinary fully paid	93

13/08/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	713.38	Ordinary fully paid	25
13/08/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	372.25	Ordinary fully paid	13
13/08/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,455.29	Ordinary fully paid	-51
13/08/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	6,534.53	Ordinary fully paid	-229
13/08/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	7,333.52	Ordinary fully paid	-257
13/08/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	3,281.53	Ordinary fully paid	-115
13/08/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	370.96	Ordinary fully paid	-13
13/08/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	570.70	Ordinary fully paid	-20
13/08/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	5,792.62	Ordinary fully paid	203
13/08/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,863.50	Ordinary fully paid	100
13/08/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	856.05	Ordinary fully paid	-30

13/08/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	6,934.02	Ordinary fully paid	243
13/08/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	3,436.19	Ordinary fully paid	120
13/08/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	713.38	Ordinary fully paid	25
13/08/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	372.25	Ordinary fully paid	13
13/08/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	3,053.25	Ordinary fully paid	-107
13/08/2019	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	4,936.57	Ordinary fully paid	-173
13/08/2019	OnePath Funds Management Ltd as responsible entity for ANZ Australian Industrial Equities Fund	On-market sale	673,816.36	Ordinary fully paid	-24,976
14/08/2019	OnePath Custodians Pty Ltd as responsible entity for Wealthtrac	On-market sale	1,448.96	Ordinary fully paid	-55
15/08/2019	OnePath Custodians Pty Ltd as responsible entity for PortfolioOne	On-market sale	312.94	Ordinary fully paid	-13
15/08/2019	OnePath Custodians Pty Ltd as responsible entity for PortfolioOne	On-market sale	32,342.84	Ordinary fully paid	-1,235

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 16 August 2019