



14 February 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. This 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: 14 February 2020

The previous notice was given to the ASX on: 31 January 2020

The previous notice was dated: 31 January 2020

2. Issued Share Capital 2,836,177,422 fully paid Ordinary Shares in the capital of ANZ have been issued as at 13 February 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	20,197,406	0.71%	3,770,206	0.13%

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	20,197,406	0.71%	3,770,206	0.13%

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	23,069	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	1,097,205	0.04%
Aggregation		3,770,206	0.13%

During the reporting period, OnePath Funds Management Ltd and OnePath Custodians Pty Ltd were transferred to IOOF Holdings Limited as part of the previously announced completion of the sale of ANZ's OnePath Pensions & Investments business. This accounted for 16,428,243 shares (0.58%).

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
31/01/2020	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	404
31/01/2020	OnePath Funds Management Ltd as responsible entity for OPTIMIX Wholesale Australian Shares Trust - VINVA	On-market sale	1,027.80	Ordinary fully paid	-40
31/01/2020	OnePath Custodians Pty Ltd as responsible entity for Voyage	On-market sale	20,185.06	Ordinary fully paid	-779
4/02/2020	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	340

6/02/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	827.94	Ordinary fully paid	31
6/02/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,251.32	Ordinary fully paid	84
6/02/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	854.65	Ordinary fully paid	32
6/02/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,304.92	Ordinary fully paid	86
6/02/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	347.20	Ordinary fully paid	13
6/02/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	964.85	Ordinary fully paid	36
6/02/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,270.17	Ordinary fully paid	85
6/02/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	6,030.30	Ordinary fully paid	225
6/02/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	3,952.76	Ordinary fully paid	-148
6/02/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	6,196.22	Ordinary fully paid	232

6/02/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	16,482.83	Ordinary fully paid	615
6/02/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,136.63	Ordinary fully paid	80
6/02/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	5,789.09	Ordinary fully paid	216
6/02/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	3,605.56	Ordinary fully paid	135
6/02/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	9,621.68	Ordinary fully paid	359
6/02/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	9,694.95	Ordinary fully paid	-363
6/02/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,590.66	Ordinary fully paid	-97
10/02/2020	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	388
12/02/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	108.92	Ordinary fully paid	-4

12/02/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,225.32	Ordinary fully paid	-45
12/02/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,377.27	Ordinary fully paid	-87
12/02/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	5,492.31	Ordinary fully paid	201
12/02/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	299.52	Ordinary fully paid	-11
12/02/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	190.61	Ordinary fully paid	-7
12/02/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	792.42	Ordinary fully paid	-29
12/02/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	163.38	Ordinary fully paid	-6
12/02/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,633.75	Ordinary fully paid	-60
12/02/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,431.92	Ordinary fully paid	-89
12/02/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	737.77	Ordinary fully paid	-27

12/02/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	789.65	Ordinary fully paid	-29
12/02/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,366.25	Ordinary fully paid	-50
12/02/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	4,590.59	Ordinary fully paid	168
12/02/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,287.26	Ordinary fully paid	-84
12/02/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,229.62	Ordinary fully paid	-45
12/02/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,841.79	Ordinary fully paid	-104
12/02/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	5,718.15	Ordinary fully paid	-210
12/02/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,341.72	Ordinary fully paid	-86
12/02/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,420.90	Ordinary fully paid	-52
12/02/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	4,563.26	Ordinary fully paid	-167

12/02/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	54.65	Ordinary fully paid	-2
12/02/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	8,142.83	Ordinary fully paid	-298
12/02/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	3,757.64	Ordinary fully paid	-138
12/02/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,475.55	Ordinary fully paid	-54
12/02/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	5,137.08	Ordinary fully paid	-188
12/02/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	6,366.71	Ordinary fully paid	233
12/02/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,660.99	Ordinary fully paid	-61
12/02/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,322.62	Ordinary fully paid	-85
12/02/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	655.80	Ordinary fully paid	-24
12/02/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	953.03	Ordinary fully paid	-35

12/02/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	437.20	Ordinary fully paid	-16
12/02/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,174.97	Ordinary fully paid	-43
12/02/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,732.49	Ordinary fully paid	100
12/02/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,143.63	Ordinary fully paid	-42
12/02/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,049.37	Ordinary fully paid	-75
12/02/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	490.13	Ordinary fully paid	-18
12/02/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	599.04	Ordinary fully paid	-22
12/02/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,967.39	Ordinary fully paid	-72
12/02/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	6,312.06	Ordinary fully paid	231
12/02/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	4,535.94	Ordinary fully paid	166

12/02/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	10,438.12	Ordinary fully paid	382
12/02/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,185.99	Ordinary fully paid	80
12/02/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	326.75	Ordinary fully paid	-12
12/02/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	519.17	Ordinary fully paid	-19
12/02/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	571.82	Ordinary fully paid	-21
12/02/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	929.05	Ordinary fully paid	-34
12/02/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	27.32	Ordinary fully paid	-1

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
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

OnePath Funds Management Ltd and OnePath Custodians Pty Ltd were transferred to IOOF Holdings Limited during the reporting period.

print name Simon Pordage

Capacity Company Secretary

Sign here _____

Date 14 February 2020